

**UNIVERSITY OF VERMONT
BOARD OF TRUSTEES**

A meeting of the University of Vermont Board of the University of Vermont and State Agricultural College Board of Trustees was held on Saturday, February 5, 2022 at 9:15 a.m. in the Boulder Society Room 411 at the Dudley H. Davis Center.

MEMBERS PRESENT: Vice Chair Otto Berkes, Secretary John Dineen¹, Briar Alpert, David Aronoff, Cynthia Barnhart, Robert Brennan, Ron Lumbrá and Donald McCree

ABSENT: Chair Jodi Goldstein

¹ Joined by phone.

Vice Chair Otto Berkes called the meeting to order at 9:17 a.m.

Approval of minutes

A motion was made, seconded, and voted to approve the October 29, 2021 meeting minutes.

Wilbur Trust update

The UVM Board reviewed a summary of the Wilbur Trust Fund financial report from July 1, 2021 through November 30, 2021, included as attachment 2 in the meeting materials. It was noted that the balance grew by \$415,000.

Executive session

At 9:20 a.m., Vice Chair Berkes entertained a motion to enter into executive session for the purpose of discussing the evaluation and appointment of a public officer and trustee recruitment.

The meeting was re-opened to the public at 10:02 a.m.

Election of new board members

Vice Chair Berkes reported that Briar Alpert and David Aronoff will complete their terms of service at the end of the month and thanked them both for their years of service. He next entertained a motion to appoint Susan Brengle and Kristina Pisanelli to the board, effective March 1, 2022, each for a six-year term.

A motion was made, seconded and voted to approve the aforementioned appointments.

It was noted that the next class of self-perpetuating trustees to retire from the board in 2024 includes Trustees Otto Berkes, Rob Brennan, and Jodi Goldstein.

Adjournment

There being no further business, the meeting was adjourned at 10:05 a.m.

Respectfully submitted,

John Dineen, Secretary