

**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, October 21, 2023 at 9:30 a.m. in the Boulder Society Room 411 at the Dudley H. Davis Center.

MEMBERS PRESENT: Chair Jodi Goldstein, Vice Chair Otto Berkes, Secretary John Dineen, Cynthia Barnhart, Susan Brengle, Ron Lumbra, and Kristina Pisanelli

ABSENT: Robert Brennan and Donald McCree

OTHER PARTICIPATANTS: None

Chair Jodi Goldstein called the meeting to order at 9:37 a.m.

Approval of minutes

A motion was made, seconded, and voted to approve the May 20, 2023, meeting minutes.

Resolution approving the 2023-2024 Wilbur Trust Fund grant awards

Chair Goldstein introduced the following resolution for approval:

Resolution approving the 2023-2024 Wilbur Trust Fund grant awards

WHEREAS, during the 2023-2024 academic year, 195 Vermont high school students received grants from the Wilbur Trust Fund ranging from \$117 to \$10,721; and

WHEREAS, grant notification includes a proviso that indicates that receipt of the funding is subject to approval by the University of Vermont Board;

BE IT RESOLVED, that the University of Vermont Board hereby approves the Wilbur Fund grant awards for academic year 2023-2024, totaling \$782,525.

A motion was made, seconded, and it was unanimously voted to approve the resolution.

Wilbur Trust update

The board reviewed a summary of the Wilbur Trust Fund financial report as of July 31, 2023, included as attachment 3 in the meeting materials.

Executive session

At 9:39 a.m., the Chair 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 10:15 a.m.

Adjournment

There being no further business, the meeting was adjourned.

Respectfully submitted,

John Dineen, Secretary