UVM Staff Council Monthly Meeting Minutes April 2, 2024 12:05-1:30 PM Jost Foundation Room - Davis

Please note that the content below is a summary; for the full context the video recording of the meeting must be referenced, available on the Staff Council website.

Members Present: Janet Green, Monika Donlevy, Jennifer Jorgenson, Amanda Broder, Jennifer Main, Skye Ellicock, Susan Sobzcak, Liv Townsend, Jennifer Payne, Lucie Pecor, Chelsea Davidson, Marc Price, Melissa Baker, Nichole Hathaway, Adam Boothe, Liz Crawford, Katherine McGinn Hall, Karyne McGovern, Cindy Lee, Corinne Cooper, Allison Spain, Jon Reisenweaver, Bob Bolyard, John Lovelette, Jenna Emerson, Perri Schodorf, Maureen Jennings

Staff: Alan Shashok, Staff Council Administrator

Guest: Ron Lumbra, Chair, UVM Board of Trustees (BOT)

Call to Order: Monika called the meeting to order at 12:07 PM

Approval of Minutes: March 2024 minutes were approved.

Public Comments: None

Ron Lumbra Chair, UVM Board of Trustees

The remainder of the April meeting was devoted to dialogue with Chair Ron Lumbra. Among many topics and questions, these were specifically covered. Please refer to the recording of the meeting for details

- Mission, vision, and objectives for 3, 5, and 10 years.
- Revenue improvements outside of tuition.
- Housing on and off campus
- R1 Status
- University Investments/Divestment and criteria for both

Other Business

None

Meeting Adjourned: The meeting was adjourned at 1:28 PM