

**COMMITTEE ON BOARD GOVERNANCE
BOARD OF TRUSTEES
UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE**

A meeting of the Committee on Board Governance of the Board of Trustees of the University of Vermont and State Agricultural College was held on Tuesday, December 12, 2023, at 12:00 p.m., in the President's Conference Room, 351 Waterman Building, via remote conferencing.

MEMBERS PRESENT: Chair Frank Cioffi, Vice Chair Carolyn Dwyer, Robert Brennan, Jodi Goldstein, Kenny Nguyen, and President Suresh Garimella, *ex-officio*

ABSENT: Kristina Pisanelli

PERSONS ALSO PARTICIPATING: Board Chair Ron Lumbra, Vice President for Legal Affairs & General Counsel Trenten Klingerman, and Trustee Coordinator Corinne Thompson

Chair Frank Cioffi called the meeting to order at 12:00 p.m.

Approval of minutes

Chair Cioffi presented the minutes from the December 1, 2023 meeting for approval. A motion was made, seconded, and it was voted to approve the minutes as presented.

Approval of slate of board and university officers for 2024

Chair Cioffi thanked committee members for their outreach to individual trustees to solicit nominations and presented the following slate of candidates for board and university officers:

Chair: Ron Lumbra
Vice Chair: Cynthia Barnhart
Secretary: Catherine Toll

Assistant Secretary to the Board: Trenten Klingerman
Provost and Senior Vice President: Patricia Prelock
Treasurer: Richard Cate

A motion was made, seconded and the committee unanimously approved the slate of candidates as presented.

Chair Cioffi outlined the next steps in the process. The proposed slate for vice chair and secretary and university officers will be recommended to the board for approval at the February 10, 2024 meeting. The election of chair will occur at a special meeting to be held on March 1, 2024 after new trustees begin their terms.

Adjournment

There being no further business, the meeting was adjourned at 12:05 p.m.

Respectfully submitted,

Frank Cioffi, Chair