

**EXECUTIVE COMMITTEE  
BOARD OF TRUSTEES  
UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE**

The Executive Committee of the Board of Trustees of the University of Vermont and State Agricultural College held a meeting on Thursday, July 7, 2022 at 12:00 p.m., in room 351 Waterman Building via remote conferencing.

MEMBERS PRESENT: Chair Ron Lumbra, Vice Chair Cynthia Barnhart, Secretary Johanna Donovan, Frank Cioffi, President Suresh Garimella, Don McCree, and Shap Smith

MEMBERS ABSENT: Carolyn Dwyer

OTHER TRUSTEES PRESENT: Kisha Kalra, Kenny Nguyen, Carole Ode, Ed Pagano, and Sam Young

REPRESENTATIVES PRESENT: None

REPRESENTATIVES ABSENT: Staff Council Representative Jon Reisenweaver, Faculty Senate Representative Tom Borchert, Foundation Representative President & CEO Monica Delisa, Graduate Student Representative Justin Salisbury, and Student Government Association Representative Maddie Henson

PERSONS ALSO PARTICIPATING: Vice President & Provost Patricia Prelock, Vice President for Legal Affairs & General Counsel and Senior Advisor to the President Sharon Reich Paulsen, Vice President for Finance and Administration Richard Cate, and Special Assistant to the President Jonathan D'Amore

Chair Ron Lumbra called the meeting to order at 12:01 p.m.

**Executive Session**

Chair Lumbra entertained a motion to enter into executive session to discuss contracts, premature general public knowledge of which would clearly place the University at a substantial disadvantage. He noted the session would last approximately 45 minutes and that no action is anticipated following. The motion was seconded and approved. The following persons were invited to remain: Trustees, Vice President & Provost Patricia Prelock, Vice President for Legal Affairs & General Counsel and Senior Advisor to the President Sharon Reich Paulsen, Vice President for Finance and Administration Richard Cate, and Special Assistant to the President Jonathan D'Amore.

The meeting was re-opened to the public at 12:46 p.m.

**Adjournment**

There being no further business, the meeting was adjourned.

Respectfully submitted, Ron Lumbra, Chair