

**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 Friday, February 9, 2024 at 8:30 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 Dineen¹, Susan Brengle, Robert Brennan, Ron Lumbra, Donald McCree¹, and Kristina Pisanelli

ABSENT: Cynthia Barnhart

OTHER PARTICIPATANTS: President Suresh Garimella

¹Joined by phone.

Chair Jodi Goldstein called the meeting to order at 8:32 a.m.

Approval of minutes

A motion was made, seconded, and voted to approve the October 21, 2023, meeting minutes.

Wilbur Trust update

The Board reviewed a summary of the Wilbur Trust Fund financial report as of November 30, 2023, included as attachment 2 in the meeting materials.

Executive session

At 8:34 a.m., the Chair entertained a motion to enter into executive session for the purpose of discussion the evaluation and appointment of a public officer and trustee recruitment.

The meeting was re-opened to the public at 8:52 a.m.

Election of new board members

Chair Goldstein reported that Otto Berkes and Rob Brennan will complete their terms of service as the end of the month and thanked them both for their years of

service. She next entertained a motion to appoint Stanton Dodge ('91) and Matt Devost ('90) to the Board, effective March 1, 2024, each for a six-year term.

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

Vice Chair Otto Berkes reported that Jodi Goldstein is also due to complete her term of service at the end of the month and has agreed to serve a second term. He entertained a motion re-appoint Jodi Goldstein, effective March 1, 2024, for a six-year term.

A motion was made, seconded and voted to approve Trustee Goldstein's re-appointment.

Adjournment

There being no further business, the meeting was adjourned at 8:55 a.m.

Respectfully submitted,

John Dineen, Secretary