



University of Vermont Foundation

University of Vermont and State Agricultural College Foundation, Inc. Board of Directors Meeting Minutes April 16, 2026

The Board of Directors ("Board") of the University of Vermont and State Agricultural College Foundation, Inc. ("UVM Foundation") held a meeting on April 16, 2026, at 3:00 PM ET, at 61 Summit Street, Burlington, Vermont.

1) **Call to Order**

The Chair called the meeting to order at 3:00 PM and confirmed a quorum was present.

Present: Rob Brennan (Chair), Whit Wagner (Vice Chair), Howard Averill, Cynthia Barnhart, Lydia Bates, Skip Beitzel, Eric Burt, Roger Crandall, Kurt Hall, Greg Hartmann, Kathleen Kelleher, Debbie McAneny, Don McCree, John McGill, Karen Meyer, Deb Mignucci, Robert Millstone, Kristina Pisanelli, Alice Plante, Bob Plante, Tony Reilly, David Reines, Mara Saule, Scott Segal, Lisa Snow, and Marlene Tromp.

Absent: Kate Laud and Tom Sullivan.

Persons also participating: Bill Shean (Development Committee Chair), Mark Metivier (Vice President and CFO), and Ben Yousey-Hindes (Assistant Vice President).

2) **Roles and Roles and Responsibilities of the Finance and Investment Committee and UVIMCO; Board Composition and Engagement**

A motion was made by Scott Segal and seconded by Whit Wagner to hold an executive session for the purpose of discussing contracts, of which premature public knowledge would clearly place UVM Foundation at a substantial disadvantage and for the purpose of appointing, employing, or evaluating a public officer or employee. Bill Shean, Mark Metivier, and Ben Yousey-Hindes were invited to participate. The Board passed the motion and entered executive session at 3:05 PM. The Board returned to public session at 3:55 PM.

3) **Other Business**

There was no other business or public comment.

4) Adjournment

A motion was made and seconded to adjourn the Board meeting at 4:00 PM. The Board passed the motion.

The preceding minutes were adopted by the Board on _____.

Scott S. Segal
Secretary, UVM Foundation Board of Directors

Date

