



## UNIVERSITY OF VERMONT FOUNDATION BOARD OF DIRECTORS

### *DRAFT* MEETING MINUTES

September 26, 2025

A meeting of the Board of Directors of The University of Vermont and State Agricultural College Foundation, Inc. (“UVM Foundation” or “Foundation”) was held on Friday, September 26, 2025, at 7:30 a.m. on the UVM Campus in the UVM Alumni House at 61 Summit Street, Burlington, Vermont.

**Present:** Cynthia Barnhart, Kathleen Kelleher, H. David Reines, John McGill, Lisa Snow, Marlene Tromp, Eric Burt, George Beitzel, Gregory Hartmann, Whit Wagner (Vice Chair), Howard Averill, Robert Plante, Robert Millstone, Robert Brennan (Chair), Scott Segal, Thomas Leavitt, Deborah Mignucci, Karen Meyer, Alice Plante, Kristina Pisanelli, Mara Saule, Thomas Sullivan, Anthony Reilly, Kurt Hall, Don McCree

**Absent:** Deborah McAneny, Lydia Bates, Roger Crandall, Kate Laud

### **CALL TO ORDER AND WELCOME**

Chair Rob Brennan called the meeting to order at 7:40 a.m. He welcomed Board members and invited the board member to introduce themselves.

### **EXECUTIVE SESSION**

Secretary Scott S. Segal made a motion at 7:50 a.m. that the board enter executive session to discuss matters related to the appointment or employment or evaluation of a corporate officer of which the premature general public knowledge would clearly place the Foundation at a substantial disadvantage. The motion passed unanimously.

UVM Foundation Interim President and CEO Kathleen Kelleher was invited to remain and participate in the discussion. She was asked to leave the session at 8:56 a.m.

### **ADJOURNMENT**

Scott S. Segal made a motion to exit executive session and adjourn the meeting at 9:01 a.m. The motion passed unanimously.