



University of Vermont Foundation

**University of Vermont and State Agricultural College Foundation, Inc.
Board of Directors
Meeting Notice and Agenda
June 16, 2026**

The Board of Directors ("Board") of the University of Vermont and State Agricultural College Foundation, Inc. ("UVM Foundation") will hold a meeting on June 16, 2026, at 61 Summit Street, Burlington, Vermont. Please send questions to foundation@uvm.edu.

Agenda

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| 1) Call to Order | 11:00 AM |
| 2) Approve Minutes | 11:05 AM |
| 3) President and CEO Appointment * | 11:10 AM |
| 4) Resolutions and Consent Agenda | 11:45 AM |
| <ul style="list-style-type: none">• Appointment of the President and CEO• Consent Agenda<ul style="list-style-type: none">○ Corporate Officers○ Signatory Authority for Bank Accounts○ Purchase and Sale of Securities Authorization | |
| 5) Adjournment | 12:00 PM |

- * The Chair will entertain a motion to hold an executive session for the purpose of appointing, employing, or evaluating a public officer or employee.