



**University of Vermont and State Agricultural College Foundation, Inc.  
Finance and Investment Committee  
Meeting Minutes  
April 22, 2025**

The Finance and Investment Committee ("Committee") of the University of Vermont and State Agricultural College Foundation, Inc. ("UVM Foundation") held a meeting on April 22, 2025, at 4:30 PM, at 411 Main Street, Burlington, VT, room 205.

**1) Call to Order**

The Chair called the meeting to order at 4:30 PM.

Present: Tom Leavitt (Chair), Lisa Snow (Vice Chair), Deborah McAneny, Howard Averill, Chuck Black (FLC), Eric Burt, Monica Delisa (ex officio), and Gary Simpson (FLC).

Absent: Brad Berggren (FLC), Terence Greene (FLC), and Cassi Stellos-Malvers (FLC).

Persons also participating: David Daigle, UVIMCO Chair; Mark Metivier (Vice President and Chief Financial Officer); and William Hennessy.

**2) Approve Minutes**

A motion was made and seconded to recommend to the approve the meeting minutes of March 14, 2025, as presented. The Committee unanimously passed the motion.

**3) Investments Review**

A motion was made and seconded to enter executive session for session for the purpose of discussing contracts, of which premature general public knowledge would clearly place UVM Foundation at a substantial disadvantage, and discussing records exempt from public inspection and copying. The Committee unanimously passed the motion and entered executive session at 4:35 PM. The Committee exited executive session at 5:30 PM.

**4) Other Business and Public Comment**

There was no other business and no public comment.

**5) Adjournment**

A motion was made and seconded to adjourn the Committee meeting at 5:35 PM. The Committee unanimously passed the motion.

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