



Meeting of the UVM Foundation Governance Committee
September 8, 2025
1:00 PM ET

A meeting of the Governance Committee of the University of Vermont and State Agricultural College Foundation, Inc. was held September 8, 2025, at 1:00PM, at 61 Summit Street, Burlington, VT, room 308 as a hybrid meeting with a Zoom virtual option.

PRESENT: (Chair) Whit Wagner, (Vice Chair) Anne Forcier, Kristina Pisanelli, Mara Saule, John McGill, Bob Phillips, Richard Sorota, Robert Millstone, Lydia Bates, Kathleen Kelleher, and Emily Vayda

ALSO PARTICIPATING: Ben Yousey Hindes (recording secretary)

NOT IN ATTENDANCE: Carole Greenberg, Debbie McAneny, and Vito Imbasciani

Committee Chair, Whit Wagner called the meeting to order at 1:03 p.m. after a quorum was established.

Introduction of Members

Members gave a brief introduction for themselves and their historic involvement with UVM and the UVM Foundation.

Update on UVM Foundation Major Projects

Chair Wagner gave an overview of the charge of the committee, especially succession planning. He then proceeded to speak about current events taking place at the UVM Foundation including Kathleen Kelleher's role at interim president of the Foundation, the search committee for the new President and CEO, and new President of UVM Marlene Tromp. He and interim president, Kathleen Kelleher, spoke of the status of relationship between the UVM Foundation Board and UVM Medical Center Foundation Board.

Next, Chair Wagner discussed the upcoming board assessment survey that will be going out to all board members in the coming week.

Finally, Chair Wagner spoke of the desire to create a formal nominating committee.

There being no further business, the meeting was adjourned at 1:48 p.m. ET.