



**UNIVERSITY OF VERMONT FOUNDATION
EXECUTIVE COMMITTEE**

MEETING MINUTES APRIL 2, 2025

A meeting of the Executive Committee of The University of Vermont and State Agricultural College Foundation, Inc. (“UVM Foundation” or “Foundation”) was held on April 2, 2025 at 1:00 p.m. at 411 Main Street, Burlington, VT, room 205 as a hybrid meeting with a Zoom virtual option.

PRESENT: Robert Plante, Debbie McAneny (Chair), Monica Delisa, William Shean, Diane Seder, Rob Brennan (Vice Chair), Scott Segal (Secretary), Tom Leavitt (Treasurer), and Cathy Tremblay.

PERSONS ALSO PARTICIPATING: Dawn LeBaron, Brian Gagnon, Madeline Schneider (recording secretary), Sarah Lenes, Kathleen DesJardins, Ben Yousey-Hindes, Mark Metivier, Ginger Lubkowitz, and Kathleen Kelleher Andrew Flewelling, Kevin Morgenstein-Fuerst,

PERSONS NOT IN ATTENDANCE: Cynthia Barnhart, Patricia Prelock

Chair Debbie McAneny called the meeting to order at 1:06 p.m. after a quorum was established.

Welcome Remarks

Chair McAneny welcomed everyone to the meeting. She thanked all for joining and took a moment to appreciate the Foundation’s work during a period of change in University leadership.

Approval of December 20, 2024 Meeting Minutes

The minutes of the Executive Committee meetings from December 20, 2024 were presented to the committee for approval. A motion was made, seconded, and the committee unanimously voted to approve the minutes.

President and CEO Report

President and CEO Monica Delisa reported on the fundraising results for FY’25 through April 2025 including commitments and receipts. She then shared information on the FY26 goals including Building Research Resilience and changes to how the Foundation tracks engagement scores.

Committee Reports

Development

Committee Chair Bill Shean spoke of upcoming events surrounding incoming President Tromp and a variety of Deans joining the University. He also shared information about work being done on the committee surrounding KPIs.

Alumni Association Board of Directors

President of the Alumni Association Board of Directors Cathy Tremblay provided an update on the work of the Alumni Association that includes welcoming three new members to the Alumni Association Board of Directors. This leadership slate will be put to be approved during their April board meeting.

UVMVC Foundation Board

Vice Chair Dawn LeBaron provided an update on fundraising efforts towards the surgery center. She then spoke of the upcoming Mini Med School event as well as the Big Change Roundup and Gold Tournament taking place in the coming months.

Audit and Stewardship

Committee Chair Bob Plante informed the committee that their meeting has been postponed till later in the spring. They will continue to discuss KPIs as well as risk management and IT risk.

Governance

Committee Chair Rob Brennan shared the committee is continuing to work on their slate of Board, FLC, and Fellows nominees. He then confirmed that the Board will move forward with the Board Assessment.

Finance and Investment

Committee Chair, Tom Leavitt presented an update on current spending and budgets for the Foundation.

Discussion

A discussion was had surrounding Foundation Board and Executive Committee Meetings FY'28 – 31 and the Board Assessment.

Adjournment

There being no further business, the meeting was adjourned at 2:38 p.m.