THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE  
BOARD OF TRUSTEES  

EXECUTIVE COMMITTEE

Chair Ian Boyce, Vice Chair Frank Cioffi, Claire Ayer, Bill Botzow, Robert Cioffi, Daniel Fogel, Debbie McAneny, John Snow, Faculty Representative James Burgmeier, Staff Representative Beth Walsh, Alumni Representative Meg Guzewicz and Student Representative Bryce Jones

Monday, December 14, 2009

12:00 p.m. – 1:30 p.m.

President’s Conference Room, 351 Waterman Building  
(*via conference call)

AGENDA

<table>
<thead>
<tr>
<th>Item</th>
<th>Enclosure</th>
<th>Discussion Leader</th>
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</thead>
<tbody>
<tr>
<td>Call to Order</td>
<td></td>
<td>Ian Boyce</td>
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<tr>
<td>1. Approval of Minutes from November 9, 2009 meeting</td>
<td>Attachment 1</td>
<td>Ian Boyce</td>
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<td>2. President’s Report</td>
<td></td>
<td>Dan Fogel</td>
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| 3. Action Items  
  - Approval of Creation and Naming of Institute  
  - Approval of Job Order Contract for Hazardous Materials  
  - Approval of New Bond Obligation and Refunding of Existing Bonds  
  - Approval of Proposed Vermont State Colleges Memorandum of Understanding | Attachment 2  
Attachment 3  
Attachments 4&5  
Attachment 6 | Jane Knodell  
Richard Cate  
Richard Cate  
Ian Boyce |
| 4. Center for Health & Wellbeing Status Update | | Richard Cate  
Tom Gustafson |
| 5. Other Business* | | Ian Boyce |

ADJOURN

*The Chair will entertain a motion to enter into Executive Session to discuss contract negotiations.