**THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE**
**BOARD OF TRUSTEES**

**EXECUTIVE COMMITTEE**

Chair Robert Cioffi, Vice Chair Debbie McAneny, Secretary Joan Lenes, Bill Botzow, Frank Cioffi, Thomas Sullivan and Mark Young, Faculty Representative Julie Roberts, Staff Representative Catherine Symans, Foundation Representative Richard Bundy, Student Representative Connor Daley and Graduate Student Representative Lane Manning

**Monday, September 9, 2013**

1:00 p.m. – 2:00 p.m.

427A Waterman Building
(*via conference call)

**AGENDA**

<table>
<thead>
<tr>
<th>Item</th>
<th>Enclosure</th>
<th>Discussion Leader</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Call to Order</strong></td>
<td></td>
<td>Robert Cioffi</td>
<td><strong>1:00 p.m.</strong></td>
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<tr>
<td>1. Approval of Minutes from July 22, 2013 meeting</td>
<td>Attachment 1</td>
<td>Robert Cioffi</td>
<td>1:00-1:02</td>
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<tr>
<td>2. Chair’s Report</td>
<td></td>
<td>Robert Cioffi</td>
<td>1:02-1:07</td>
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<td>3. President’s Report</td>
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<td>Thomas Sullivan</td>
<td>1:07-1:12</td>
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<td>4. Action Items</td>
<td>Handout</td>
<td>Robert Cioffi</td>
<td>1:12-1:20</td>
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<tr>
<td>• Approval of Ad Hoc Labor Advisory Group Assignments</td>
<td>Attachment 2</td>
<td>Robert Cioffi</td>
<td></td>
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<tr>
<td>• Resolution Delegating General Signatory Authority</td>
<td>Attachment 2</td>
<td>Annie Stevens, Bob Vaughan</td>
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<td>• Resolution Approving Marsh/Austin/Tupper Reception, Lounge and Classroom Renovation Project</td>
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<td>5. October Board Meeting Preparation</td>
<td>Attachment 3</td>
<td>Robert Cioffi Committee Chairs</td>
<td>1:20-1:30</td>
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<td>6. Executive Session*</td>
<td></td>
<td>Robert Cioffi</td>
<td>1:30-1:55</td>
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<td>7. Other Business</td>
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<td>Robert Cioffi</td>
<td>1:55-2:00</td>
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<td><strong>ADJOURN</strong></td>
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<td><strong>2:00 p.m.</strong></td>
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*The Chair will entertain a motion to enter into Executive Session to discuss contracts.*

**Time is approximate.**