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

**EXECUTIVE COMMITTEE**

Chair David Daigle, Vice Chair Ron Lumbra, Secretary Donna Sweaney, Frank Cioffi, Bernie Juskiewicz, Don McCree and Thomas Sullivan, Faculty Representative Cathy Paris, Foundation Representative Shane Jacobson, Staff Representative Stephen Lunna, Student Representative Ethan Foley and Graduate Student Representative Joseph Campbell

**Monday, December 17, 2018**  
1:00 p.m. – 2:30 p.m.  
427A Waterman Building  
(*via conference call)

**AGENDA**

<table>
<thead>
<tr>
<th>Item</th>
<th>Enclosure/Exemption</th>
<th>Discussion Leader(s)</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Call to Order</strong></td>
<td></td>
<td></td>
<td><em>1:00 p.m.</em></td>
</tr>
<tr>
<td>1. Approval of September 17, 2018 Minutes</td>
<td>Attachment 1</td>
<td>David Daigle</td>
<td>1:00-1:02</td>
</tr>
<tr>
<td>2. Opening Remarks</td>
<td></td>
<td>David Daigle</td>
<td>1:02-1:05</td>
</tr>
<tr>
<td>3. President’s Report</td>
<td></td>
<td>Thomas Sullivan</td>
<td>1:05-1:08</td>
</tr>
<tr>
<td>4. Action Items</td>
<td></td>
<td></td>
<td>1:08-1:30</td>
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<tr>
<td>• Resolution Amending Contract with the Remi Group, LLC</td>
<td>Attachment 2</td>
<td>Richard Cate</td>
<td></td>
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<tr>
<td>• Resolution Approving Job Order Contracts for Hazardous Materials</td>
<td>Attachment 2</td>
<td>Richard Cate</td>
<td></td>
</tr>
<tr>
<td>• Resolution Approving Contract for Custodial Inventory Supplies</td>
<td>Attachment 2</td>
<td>Richard Cate</td>
<td></td>
</tr>
<tr>
<td>• Resolution Authorizing Negotiations and Execution of Documents in Connection with a Gift of Approximately 50 Acres in Washington, Vermont from the Vermont Land Trust</td>
<td>Attachment 2</td>
<td>Richard Cate</td>
<td></td>
</tr>
<tr>
<td>• Resolution Authorizing Negotiations and Execution of Documents in Connection with a Gift of Approximately 105.29 Acres in Hinesburg, Vermont from Elizabeth Hazen</td>
<td>Attachment 2</td>
<td>Richard Cate</td>
<td></td>
</tr>
<tr>
<td>• Resolution Authorizing the Negotiations and Execution of Documents in Connection with a Gift of Approximately 8.2 Acres in Colchester, Vermont from Gardener Construction, Inc.</td>
<td>Attachment 2</td>
<td>Richard Cate</td>
<td></td>
</tr>
<tr>
<td><strong>Motion to Enter Executive Session</strong></td>
<td><strong>Exemption(s)</strong></td>
<td><strong>Description</strong></td>
<td><strong>Start</strong>-<strong>End</strong></td>
</tr>
<tr>
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<tr>
<td>5a. Donor Gift Agreement</td>
<td>Contracts</td>
<td>Shane Jacobson</td>
<td>1:30-1:40</td>
</tr>
<tr>
<td>5b. Donor Gift Agreement</td>
<td>Contracts</td>
<td>Shane Jacobson</td>
<td>1:40-1:45</td>
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</tbody>
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**Motion to Go Out of Executive Session**

<table>
<thead>
<tr>
<th><strong>Motion to Enter Executive Session</strong></th>
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<th><strong>Start</strong>-<strong>End</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>6. Resolution Approving Two Donor Naming Requests</td>
<td>Separate Distribution</td>
<td>David Daigle</td>
<td>1:45-1:50</td>
</tr>
</tbody>
</table>

**Motion to Enter Executive Session**

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<th><strong>Start</strong>-<strong>End</strong></th>
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<tr>
<td>7a. Revisions to the President’s Employment Agreement</td>
<td>Contracts</td>
<td>David Daigle</td>
</tr>
<tr>
<td>7b. UVM Presidential Search</td>
<td>Appointment or Evaluation of a Public Officer</td>
<td>David Daigle</td>
</tr>
</tbody>
</table>

**Motion to Go Out of Executive Session**

<table>
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<td></td>
<td></td>
<td><em>2:30 p.m.</em></td>
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</tbody>
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* Time is approximate.

** The Chair will entertain a motion to enter into executive session for the purpose of discussing contracts and the appointment or evaluation of a public officer. Action is anticipated following.