

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

EXECUTIVE COMMITTEE

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Representatives: Faculty Representative Chris Burns, Foundation Representative Jim Keller, Staff Representative Caleb Gilbert, Student Representative Lana Al-Namee and Graduate Student Representative Avery Rasmussen

Monday, April 12, 2021
1:00 p.m. – 2:30 p.m.

This meeting will be held remotely. If interested in listening in, please email trustees@uvm.edu

REVISED AGENDA

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
	Call to order			*1:00 p.m.
1.	Approval of January 11, 2021 minutes	Attachment 1	Ron Lumbra	1:00-1:02
2.	Chair's remarks		Ron Lumbra	1:02-1:07
3.	President's remarks		Suresh Garimella	1:07-1:12
4.	Action items <ul style="list-style-type: none">• Resolution approving contract extension with Suez, Incorporated• Resolution approving contract extension with Airgas USA, LLC• Resolution approving contract with Art & Science Group, LLC• Resolution approving contract with Planon, Corporation• Resolution approving contract extension with KC Mechanical, Incorporated• Resolution approving contract renewal with The Yuba Group, LLC• Resolution approving contract renewal with Technolutions, Incorporated• Resolution approving contract renewal with US Bank• Resolution approving contract amendment with Clinical Research Sequencing Platform, LLC	Attachment 2	Richard Cate	1:12-1:40

