THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE BOARD OF TRUSTEES

EXECUTIVE COMMITTEE

Members: Chair Ron Lumbra, Vice Chair Cynthia Barnhart, Secretary John Bartholomew, Frank Cioffi, Carolyn Dwyer, Suresh Garimella, Don McCree and Shap Smith

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 <u>trustees@uvm.edu</u>

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.	 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

4.	 Resolution approving contract renewal with Academic Analytics, LLC Resolution approving continued recognition of University Medical Education Associates, Incorporated as an Affiliated Organization Resolution approving Memorandum of Understanding between UVM and the City of Burlington for Property Line Adjustments and Fourth Amendment to the UVM/City of Burlington Capital Plan Agreement Resolution approving extension of Voluntary Payment for Services Agreement with the City of Burlington Resolution approving extension of Services Agreement and Memorandum of Understanding with the University of Vermont Foundation Resolution extending Affiliation Agreement among the University of Vermont Medical Center, Incorporated, University of Vermont Health Network, Incorporated, and University of Vermont Health 	Attachment 2	Sharon Reich Paulsen	
	Network Medical Group, Incorporated			
	Motion to enter executive session**			
5.	Collective bargaining update	Labor relations agreements	Sharon Reich Paulsen	1:40-2:00
	Motion to go out of executive session			
6.	Other business • Resolution authorizing negotiation of collective bargaining agreement	Separate distribution	Ron Lumbra	2:00-2:30
	Motion to adjourn			2:30 p.m.

^{*} Time is approximate.

** The Chair will entertain a motion to enter into executive session to discuss labor relations agreements. There is potential for action following executive session.