

**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 Sam Pasqualoni and Graduate Student Representative Rosie Chapina

**Monday, June 14, 2021**

1:00 p.m. – 1:30 p.m.

*This meeting will be held remotely. If interested in listening in, please dial:*

*1-802-489-6040; Conference ID: 208 108 970#*

*For any technical issues or questions, please email [edickinson@uvm.edu](mailto:edickinson@uvm.edu)*

**AGENDA**

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
	<b>Call to order</b>			<b>*1:00 p.m.</b>
1.	Approval of April 12, 2021 minutes	Attachment 1	Ron Lumbra	1:00-1:02
2.	Resolution authorizing a lease with Trinity Children's Center	Attachment 2	Richard Cate	1:02-1:07
	<b>Motion to enter executive session**</b>			
3.	On-Campus Multipurpose Center	Contracts	Suresh Garimella	1:07-1:22
	<b>Motion to go out of executive session</b>			
4.	Other business <ul style="list-style-type: none"><li>Resolution authorizing revision to improvements to the on-campus multipurpose center's recreation and wellness facilities and Gutterson Fieldhouse</li></ul>	Separate distribution	Ron Lumbra	1:22-1:30
	<b>Motion to adjourn</b>			<b>1:30 p.m.</b>

\* Time is approximate.

\*\* The Chair will entertain a motion to enter into executive session for the purpose of discussing contracts, premature public knowledge of which would place the university at a substantial disadvantage. Action is anticipated following.