

**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 Tom Borchert, Foundation Representative Jim Keller, Staff Representative Jon Reisenweaver, Student Representative Sam Pasqualoni and Graduate Student Representative Rosie Chapina

Monday, August 9, 2021

1:00 p.m. – 1:30 p.m.
427A Waterman Building

*Dial in access: 1-802-489-6040; Conference ID 930 581 036#
For any technical issues or questions, please email edickinson@uvm.edu*

AGENDA

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
	Call to order			*1:00 p.m.
1.	Approval of July 16, 2021 minutes	Attachment 1	Ron Lumbra	1:00-1:02
2.	Chair's remarks		Ron Lumbra	1:02-1:05
3.	President's remarks		Suresh Garimella	1:05-1:08
4.	Action items <ul style="list-style-type: none">Resolution authorizing lease amendment with 310 Main, LLC for continued use of office space for Extension's Bennington County location at 320 Main Street, Bennington, VTResolution approving contract extension with DynamiCare Health, IncorporatedResolution approving contract extension with Accruent, LLCResolution approving contract extension with CollegeNetResolution approving contract extension with Parsons Environment & Infrastructure Group, Incorporated	Attachment 2	Richard Cate	1:08-1:18

	Motion to enter executive session**			
5a.	Investment advisory services	Contracts	Richard Cate	1:18-1:23
5b.	Legal issues update	Advice of counsel	Sharon Reich Paulsen	1:23-1:28
	Motion to go out of executive session			
6.	Other business <ul style="list-style-type: none"> Resolution approving contract with an investment advisory firm 	Attachment 2	Ron Lumbra	1:28-1:30
	Motion to adjourn			1:30 p.m.

* Time is approximate.

**The Chair will entertain a motion to enter into executive session for the purpose of discussing a contract, premature general public knowledge of which would clearly place the University at a substantial disadvantage, and to receive advice of legal counsel. Action is anticipated following.