

**THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE
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Monday, September 13, 2021

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

*Dial in access: 1-802-489-6040; Conference ID: 497 674 084#
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 August 9, 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 Joe Frank for continued use of retail space for the UVM Bookstore's retail location at 46 Church Street, Burlington, VermontResolution approving contract amendment for grounds maintenanceResolution approving contract extension with Northeast Delta DentalResolution approving contracts for snowplowing servicesResolution approving contract with Parthenon Management Group	Attachment 2	Richard Cate	1:08-1:20
5.	Other business**		Ron Lumbra	1:20-1:30
	Motion to adjourn			1:30 p.m.

* Time is approximate.

**Executive session as needed.