

**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, November 15, 2021

1:00 p.m. – 2:00 p.m.
427A Waterman Building

AGENDA

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
	Call to order			*1:00 p.m.
1.	Approval of September 13, 2021 and October 14, 2021 minutes	Attachments 1 & 2	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 Stack 208, LLC for the continued use of warehouse space for the Larner College of Medicine freezer storage at 208 Flynn Avenue, Burlington, VermontResolution approving contract with the City of Burlington for police patrolsResolution approving second contract amendment with Clinical Research Sequencing Platform, LLCResolution approving contract with A.C. Hathorne CompanyResolution approving contract extension with Audio Visual Environments, LLCResolution approving contract with Presidio Networked SolutionsResolution approving renewal contract with Calero Software, LLC	Attachment 3	Richard Cate	1:08-1:30

	Motion to enter executive session**			
5.	FY 2023 tuition	Contracts	Suresh Garimella	1:30-1:35
	Motion to go out of executive session			
6.	Resolution approving in-state tuition rate for fiscal year 2023	Separate Distribution	Suresh Garimella Ron Lumbra	1:35-1:40
	Motion to enter executive session***			
7.	Annual presidential review process update	Evaluation of a public officer	Ron Lumbra	1:40-1:55
	Motion to go out of executive session			
8.	Other business		Ron Lumbra	1:55-2:00
	Motion to adjourn			2:00 p.m.

* Time is approximate.

** The Chair will entertain a motion to enter into executive session for the purpose of discussing contracts. Action is anticipated following.

*** The Chair will entertain a motion to enter into executive session for the purpose of discussing the evaluation of a public officer. No action is anticipated following.