

**THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE  
BOARD OF TRUSTEES**

**MULTIPURPOSE CENTER WORK GROUP**

**Members:** Ed Pagano (Leader), Otto Berkes, Frank Cioffi, Carolyn Dwyer, Kisha Kalra, Donald McCree, Kristina Pisanelli, Shap Smith, and Kitty Toll

**Administrative Liaisons:** David Blatchly, Jonathan D’Amore, Monica Delisa, Trent Klingerman, and Jeff Schulman

**Wednesday, November 16, 2022**

8:30 a.m. – 9:30 a.m.

(via conference call)

**AGENDA**

| <b>Item</b>                                  | <b>Exemption</b> | <b>Discussion Leader(s)</b>   | <b>Time</b>       |
|--|------------------|-------------------------------|-------------------|
| <b>Call to order</b>                         |                  |                               | <b>*8:30 a.m.</b> |
| <b>Motion to enter executive session**</b>   |                  | Ed Pagano                     |                   |
| 1. Multipurpose Center                       | Contracts        | Ed Pagano<br>Trent Klingerman | 8:30-9:25         |
| <b>Motion to go out of executive session</b> |                  |                               |                   |
| 2. Other business                            |                  | Ed Pagano                     | 9:25-9:30         |
| <b>Motion to adjourn</b>                     |                  |                               | <b>9:30 a.m.</b>  |

\* Times are approximate.

\*\*The Leader will entertain a motion to enter into executive session to discuss contracts, premature public general public knowledge of which would clearly place the University at a substantial disadvantage. No action is anticipated following the executive session.