

**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

**Tuesday, December 13, 2022**

3:00 p.m. – 4:00 p.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>*3:00 p.m.</b>
<b>Motion to enter executive session**</b>		Ed Pagano	
1. Multipurpose Center	Contracts	Ed Pagano Trent Klingerman	3:00-3:05
<b>Motion to go out of executive session</b>			
2. Other business		Ed Pagano	3:05-3:55
<b>Motion to adjourn</b>			<b>4:00 p.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.