

**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

Thursday, January 12, 2023

3:00 p.m. – 4:00 p.m.

(via conference call)

AGENDA

Item	Exemption	Discussion Leader(s)	Time
Call to order			*3:00 p.m.
Motion to enter executive session**		Ed Pagano	
1. Multipurpose Center	Contracts	Ed Pagano Trent Klingerman	3:00-3:55
Motion to go out of executive session			
2. Other business		Ed Pagano	3:55-4:00
Motion to adjourn			4:00 p.m.

* 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.