

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

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**Monday, April 12, 2021**

10:00 a.m. – 11:30 a.m.

*This meeting will be held remotely. If interested in accessing the meeting by phone, please email [trustees@uvm.edu](mailto:trustees@uvm.edu)*

**AGENDA**

Item	Enclosure/ Exemption	Discussion Leader(s)	Times*
<b>Call to Order</b>			<b>*10:00 p.m.</b>
1. Approval of November 9, 2020 meeting minutes	Attachment 1	Shap Smith	10:00-10:05
2. Presentation of the: <ul style="list-style-type: none"><li>Fiscal year (FY) 2020 uniform administrative requirements, cost principles, and audit requirements for federal awards (Uniform Guidance)</li><li>FY 2020 NCAA agreed-upon procedures report</li><li>Management response</li></ul>	Attachments 2, 3 & 4	Richard Cate Claire Burlingham Renee Bourget-Place & Sara Timmerman, KPMG	10:05-10:25
3. Presentation of the FY 2021 external audit engagement plan <ul style="list-style-type: none"><li>Resolution authorizing retention of external audit firm for the FY 2021 mandatory annual audits</li></ul>	Attachments 5 & 6	Renee Bourget-Place, KPMG	10:25-10:45
4. Higher education industry update	Attachments 7, 8 & 9	Renee Bourget-Place, KPMG	10:45-11:05
5. Compliance update and compliance annual survey results	Attachments 10, 11 & 12	Tessa Lucey	11:05-11:25
6. Other business**		Shap Smith	11:25-11:30
<b>Motion to adjourn</b>			<b>11:30 a.m.</b>

\* Time is approximate.

\*\*Executive session as needed.