

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

COMMITTEE OF THE WHOLE

Chair David Daigle, Vice Chair Ron Lumbra, Secretary Donna Sweaney, Briar Alpert, David Aronoff, Cynthia Barnhart, John Bartholomew, Robert Brennan, Frank Cioffi, Johannah Donovan, Carolyn Dwyer, Richard Gamelli, Bernie Juskiewicz, Curt McCormack, Caitlin McHugh, Donald McCree, Anne O'Brien, Ed Pagano, Governor Phil Scott, Shap Smith, President Thomas Sullivan, Soraiya Thura, Tristan Toleno, Lisa Ventriess, and Jeff Wilson

Friday, February 2, 2018

8:00 a.m. – 12:00 p.m.

Silver Maple Ballroom, (401) Dudley H. Davis Center

AGENDA

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
	Call to Order			*8:00 a.m.
1.	Approval of the October 20, 2017 Meeting Minutes	Attachment 1	David Daigle	8:00-8:05
2.	Chair's Report		David Daigle	8:05-8:10
3.	President's Report		Thomas Sullivan	8:10-8:15
4.	Alumni Association President's Report	Attachment 2	Penrose Jackson	8:15-8:20
5.	Student Government Association President's Report	Attachment 3	Christopher Petrillo	8:20-8:25
6.	Staff Council President's Report	Attachment 4	Karmen Swim	8:25-8:30
7.	Graduate Student Senate President's Report	Attachment 5	Michelle DiPinto	8:30-8:35
8.	Faculty Senate President's Report	Attachment 6	Cathy Paris	8:35-8:40
9.	<i>Move Mountains: The Campaign for the University of Vermont Update</i>		Shane Jacobson	8:40-8:50
10.	Acknowledgement of Grants and Contract Awards Report	Report A	David Daigle	8:50-8:55
11.	Capital Projects Update - <i>STEM (Innovation Hall) and University of Vermont Medical Center Patient Care Facility</i>		Bob Vaughan	8:55-9:05

*Times are approximate.

COMMITTEE OF THE WHOLE

AGENDA, Continued

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
12.	Action Items <ul style="list-style-type: none"> • Resolution Accepting FY 2017 Audited Financial Statements & Acknowledgement of FY 2017 Financial Report • Approval of 2019 Board Meeting & Retreat Dates 	Attachment 7; Report B Attachment 8	Bernard Juskiewicz David Daigle	9:05-9:15
	Break			9:15-9:30
13.	Academic Presentation – <i>Honors College</i>		Lisa Schnell David Jenemann JD Kelly Lucy Rogers Sonia Zaccheo	9:30-10:15
14.	College of Medicine/Psychology/Medical Research Complex Project Update		Rick Morin Bill Falls Tom Gustafson Bob Vaughan	10:15-10:30
15.	Dashboard Indicators Annual Review	Attachment 9	David Rosowsky Alex Yin	10:30-11:00
16.	Annual CY 2017 Risk/Opportunity Portfolio Register Update (Enterprise Risk Management)	Attachment 10	Tom Gustafson Al Turgeon	11:00-11:30
	Motion to Enter Executive Session**	Exemption(s)	David Daigle	
17.	Agreement with the City of Burlington	Contract	Tom Gustafson	11:30-11:45
	Motion to Go Out of Executive Session		David Daigle	
18.	Other Business <ul style="list-style-type: none"> • Authorizing Resolution Related to UVM's Payment for Services and Participation in the City of Burlington's Ten Year Capital Plan 	Separate Distribution	David Daigle	11:45-12:00
	Motion to Adjourn			12:00 p.m.

*Times are approximate.

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