

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

EXECUTIVE COMMITTEE

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Thursday, July 7, 2022

12:00 p.m. – 12:45 p.m.

President's Conference Room, 351 Waterman Building

REVISED AGENDA

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
	Call to order			12:00 p.m.
	Motion to enter executive session**			
1.	Housing options	Contracts	Richard Cate	12:00-12:45
	Motion to go out of executive session			
	Motion to adjourn			12:45 p.m.

* Time is approximate.

**The Chair will entertain a motion to enter into executive session to discuss contracts. No action is anticipated following.