

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

**EXECUTIVE COMMITTEE**

Chair David Daigle, Vice Chair Ron Lumbra, Secretary Donna Sweaney, Frank Cioffi, Bernie Juskiewicz, Don McCree and Thomas Sullivan, Faculty Representative Cathy Paris, Foundation Representative Shane Jacobson, Staff Representative Karmen Swim, Student Representative Christopher Petrillo and Graduate Student Representative Michelle DiPinto

**Monday, January 8, 2018**

1:00 p.m. – 2:30 p.m.

President's Conference Room, 351 Waterman Building

(\*via conference call)

**AGENDA**

	<b>Item</b>	<b>Enclosure/ Exemption</b>	<b>Discussion Leader(s)</b>	<b>Time</b>
	<b>Call to Order</b>			<b>*1:00 p.m.</b>
1.	Approval of November 13, 2017 Minutes	Attachment 1	David Daigle	1:00-1:02
2.	Opening Remarks		David Daigle	1:02-1:05
3.	President's Report		Thomas Sullivan	1:05-1:08
4.	Action Items <ul style="list-style-type: none"> <li>• Resolution Authorizing License Agreement with the City of South Burlington, VT for a portion of the Recreation Path</li> <li>• Resolution Authorizing License Agreement with the City of South Burlington, VT for a portion of the Nature Trail</li> <li>• Resolution Authorizing Memorandum of Understanding with the City of South Burlington, VT for shared use of the UVM Ropes Course and Farrell Park</li> </ul>	Attachment 2  Attachment 2  Attachment 2	Richard Cate  Richard Cate  Richard Cate	1:08-1:20
5.	February 1-3, 2018 Board Meeting Preparations	Separate Distribution	David Daigle Committee Chairs	1:20-1:30
	<b>Motion to Enter Executive Session**</b>	<b>Exemption(s)</b>	David Daigle	
6a.	Proposed Agreement with the City of Burlington	Contract	Tom Gustafson	1:30-2:00

	<b>Item</b>	<b>Enclosure/ Exemption</b>	<b>Discussion Leader(s)</b>	<b>Time</b>
	<b>Motion to Go Out of Executive Session</b>		David Daigle	
7.	Other Business <ul style="list-style-type: none"> <li>• Authorizing Resolution Related to UVM's Participation in the City of Burlington's Ten Year Capital Plan</li> </ul>	Separate Distribution	David Daigle	2:00-2:05
	<b>Motion to Adjourn</b>			<b>*2:30 p.m.</b>

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