

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

EXECUTIVE COMMITTEE

Chair David Daigle, Vice Chair Ron Lumbr, 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, April 9, 2018

1:00 p.m. – 2:30 p.m.
427A Waterman Building
(*via conference call)

AGENDA

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
	Call to Order			*1:00 p.m.
1.	Approval of March 26, 2018 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"> • Resolution Approving Recital Hall Expansion and Renovation Project • Resolution Approving Contract with Priority One Services, Inc. • Resolution Approving Contracts for Ground Maintenance • Resolution Approving Contract Amendment with Otis Elevator Company • Resolution Approving Contract Amendment with Safety Systems of Vermont • Resolution Approving Contract with Presidio Networked Solutions • Resolution Approving Contract with Dell Corporation 	Attachments 2 & 3 Attachment 3 Attachment 3 Attachment 3 Attachment 3 Attachment 3 Attachment 3 Attachment 3	Bob Vaughan Richard Cate Richard Cate Richard Cate Richard Cate Richard Cate Richard Cate Richard Cate	1:08-1:30

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
4.	Action Items, continued <ul style="list-style-type: none"> • Resolution Authorizing License Amendment with Alisha Simmons and Tim McElheny for continued use of a portion of their property at 384 West Milton Road, Milton, Vermont • Resolution Authorizing Lease Amendment with R.E.M. Development Company, LLC for continued use of a warehouse for library material storage at 368 Avenue D, Williston, Vermont • Resolution Authorizing Lease Amendment with John Carpenter for continued use of office space for UVM Extension's Bennington County location at 320 Main Street, Bennington, Vermont • Resolutions to Approve Revisions to Signatory Authority for Bank Account and other University Invested Funds 	Attachment 3	Richard Cate	
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5.	Update on Deferred Maintenance Project - <i>Converse Hall Interior Upgrades</i>		Richard Cate	1:30-1:35
6.	May 18-19, 2018 Board Meeting Preparations	Attachment 4	David Daigle Committee Chairs	1:35-1:45
7.	Other Business		David Daigle	1:45-2:30
	Motion to Adjourn			*2:30 p.m.

* Time is approximate.

**Executive Session as needed.