

**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 Ethan Foley and Graduate Student Representative Joseph Campbell

**Monday, June 11, 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 April 9, 2018 Minutes	Attachment 1	Ron Lumbra	1:00-1:02
2.	Opening Remarks		Ron Lumbra	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 Approving Expanded Purpose of the UVM 4-H Program Affiliated Organization</li> <li>• Resolution Approving Contract with Carrier Corporation</li> <li>• Resolution Approving Contract with Presidio Networked Solutions</li> <li>• Resolution Approving Contract Renewal with Apple, Incorporated</li> <li>• Resolution Approving Contract Extension with Staples, Incorporated</li> <li>• Resolution Authorizing Lease Amendment with The Connor Group, LLC</li> <li>• Resolution Authorizing Lease Amendment with Peoples United Bank, National Association</li> </ul>	Attachment 2  Attachment 2  Attachment 2  Attachment 2  Attachment 2  Attachment 2  Attachment 2	Claire Burlingham  Richard Cate  Richard Cate  Richard Cate  Richard Cate  Richard Cate	1:08-1:25
	<b>Motion to Enter Executive Session**</b>	<b>Exemption(s)</b>	Ron Lumbra	

	<b>Item</b>	<b>Enclosure/ Exemption</b>	<b>Discussion Leader(s)</b>	<b>Time</b>
5a.	Agreement with the City of Burlington	Contracts	Tom Gustafson	1:25-1:40
5b.	Labor Relations Agreement Negotiations (UA Part-Time)	Contracts; Collective Bargaining	Sharon Reich Paulsen Wanda Heading- Grant	1:40-1:50
5c.	Donor Gift Agreement	Contracts	Shane Jacobson Rick Morin	1:50-2:00
	<b>Motion to Go Out of Executive Session</b>		Ron Lumbra	
6.	Other Business <ul style="list-style-type: none"> <li>• Authorizing Resolution Related to the Negotiation and Execution of a Voluntary Payment for Services Agreement with the City of Burlington</li> <li>• Resolution Accepting Proposed Donor Gift Agreement</li> <li>• Resolution Authorizing Negotiation and Settlement of United Academics (Part-Time) Collective Bargaining Agreement</li> </ul>	Separate Distribution	Ron Lumbra	2:00-2:30
	<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 contracts and collective bargaining. Action is anticipated following.