

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

**EXECUTIVE COMMITTEE**

Chair David Daigle, Vice Chair Ron Lumbra, Secretary Curt McCormack, Frank Cioffi, Carolyn Dwyer, Suresh Garimella, Bernard Juskiwicz, Don McCree, Faculty Representative Thomas Chittenden, Foundation Representative Shane Jacobson, Staff Representative Stephen Lunna, Student Representative Jillian Scannell, and Graduate Student Representative Jessica Bocanegra

**Monday, November 18, 2019**

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

**REVISED 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 September 9, 2019 minutes	Attachment 1	David Daigle	1:00-1:02
2.	Opening remarks		David Daigle	1:02-1:05
3.	President's report		Suresh Garimella	1:05-1:08
4.	Action items <ul style="list-style-type: none"> <li>• Resolution authorizing lease amendment with James and Lorraine Impey for continued use by UVM Extension in St. Johnsbury, Vermont</li> <li>• Resolution authorizing lease extension with Connor Reality, LLC for continued use by UVM Extension in Berlin, Vermont</li> <li>• Resolution authorizing license and stormwater agreement with the City of South Burlington, Vermont for a new stormwater pond at the Horticultural Research Complex in South Burlington, Vermont</li> <li>• Resolution approving contract with Cannon Cochran Management Services, Incorporated</li> <li>• Resolution approving contract with Accruent, LLC</li> <li>• Resolution approving contract renewal with OSIsoft, LLC</li> </ul>	Attachment 2  Attachment 2  Attachment 2  Attachment 2  Attachment 2	Richard Cate  Richard Cate  Richard Cate  Richard Cate  Richard Cate	1:08-1:30

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
	Action items, <i>continued</i> <ul style="list-style-type: none"> <li>Resolution approving contracts with Internet2</li> <li>Resolution approving contract with Stryker Corporation</li> </ul>	Attachment 2  Attachment 2	Richard Cate  Richard Cate	1:08-1:30
	<b>Motion to enter executive session**</b>			
5.	Personnel matter	Appointment of a public officer	Suresh Garimella	1:30-1:35
	<b>Motion to go out of executive session</b>			
6.	Other business <ul style="list-style-type: none"> <li><u>Resolution approving appointment of Provost</u></li> </ul>	<u>Separate Distribution</u>	David Daigle	1:35-2:00
	<b>Motion to adjourn</b>			<b>*2:00 p.m.</b>

\* Time is approximate.

\*\*The Chair will entertain a motion to enter into executive session to discuss the appointment of a public officer. Action is anticipated following.