

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

EXECUTIVE COMMITTEE

Chair Ron Lumbra, Vice Chair Cynthia Barnhart, Secretary Curt McCormack, Frank Cioffi, Carolyn Dwyer, Suresh Garimella, Don McCree, Shap Smith, Faculty Representative Thomas Chittenden, Foundation Representative Shane Jacobson, Staff Representative Caleb Gilbert, Student Representative Lana Al-Namee and Graduate Student Representative Avery Rasmussen

Monday, November 16, 2020

1:00 p.m. – 2:00 p.m.

This meeting will be held remotely. If interested in listening in, please email trustees@uvm.edu

AGENDA

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
	Call to order			*1:00 p.m.
1.	Approval of August 10, 2020 minutes	Attachment 1	Ron Lumbra	1:00-1:02
2.	Chair's remarks		Ron Lumbra	1:02-1:07
3.	Annual presidential review		Ron Lumbra	1:07-1:10
4.	President's remarks		Suresh Garimella	1:10-1:13
5.	Action items <ul style="list-style-type: none"> • Resolution approving Technical Services Partnership contract renewal with Brattleboro Memorial Hospital • Resolution approving contract renewal with Blackboard Incorporated • Resolution approving contract renewals with Salesforce.org • Resolution approving contract renewals with Ruffalo Noel Levitz, LLC • Resolution approving contract renewals with Infosilem, Incorporated • Resolution approving consent and amendment agreement with Vermont ETV • Resolution approving contract with Color Genomics, Inc. • Resolution authorizing the negotiation and execution of a contract with Lewis-Burke Associates, LLC 	Attachment 2	Richard Cate	1:13-1:25
	Motion to enter executive session**			
6.	Legal issues update	Advice of legal counsel	Suresh Garimella Sharon Reich Paulsen John Collins	1:25-1:55

	Motion to go out of executive session			
7.	Other business		Ron Lumbra	1:55-2:00
	Motion to adjourn			2:00 p.m.

* Time is approximate.

**The Chair will entertain a motion to enter into executive session to receive advice of legal counsel.