

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

EXECUTIVE COMMITTEE

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Monday, January 11, 2021

1:00 p.m. – 1:30 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 December 14, 2020 minutes	Attachment 1	Ron Lumbra	1:00-1:02
2.	Chair's remarks		Ron Lumbra	1:02-1:07
3.	President's remarks		Suresh Garimella	1:07-1:12
4.	Action items <ul style="list-style-type: none">• Resolution approving contract renewal with Audio Visual Environments, LLC• Resolution approving renewal contracts for marketing services	Attachment 2	Richard Cate	1:12-1:20
5.	Other business**		Ron Lumbra	1:20-1:30
	Motion to adjourn			1:30 p.m.

* Time is approximate.

**Executive session as needed.