

**THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE  
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**Friday, July 16, 2021**

9:30 a.m. – 10:00 a.m.

*This meeting will be held remotely. If interested in listening in, please dial:*

*1-802-489-6040; Conference ID: 998 180 678#*

*For any technical issues or questions, please email [edickinson@uvm.edu](mailto:edickinson@uvm.edu)*

**REVISED AGENDA**

	<b>Item</b>	<b>Enclosure/ Exemption</b>	<b>Discussion Leader(s)</b>	<b>Time</b>
	<b>Call to order</b>			<b>*9:30 a.m.</b>
1.	Approval of June 14, 2021 minutes	Attachment 1	Ron Lumbra	9:30-9:32
	<b>Motion to enter executive session**</b>			
2.	Fall semester plans	Advice of legal counsel	Sharon Reich Paulsen	9:32-9:57
	<b>Motion to go out of executive session</b>			
3.	Other business <ul style="list-style-type: none"><li>• <a href="#"><u>Resolution endorsing vaccination requirement for students</u></a></li></ul>		Ron Lumbra	9:57-10:00
	<b>Motion to adjourn</b>			<b>10:00 a.m.</b>

\* Time is approximate.

\*\*The Chair will enter a motion to enter executive session to receive advice from legal counsel. There is potential for action following executive session.