

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

EXECUTIVE COMMITTEE

Members: Chair Ron Lumbra, Vice Chair Cynthia Barnhart, Secretary John Bartholomew, Frank Cioffi, Carolyn Dwyer, Suresh Garimella, Don McCree and Shap Smith

Representatives: Faculty Representative Tom Borchert, Foundation Representative Jim Keller, Staff Representative Jon Reisenweaver, Student Representative Sam Pasqualoni and Graduate Student Representative Rosie Chapina

Monday, December 13, 2021

1:00 p.m. – 1:45 p.m.
427A Waterman Building

AGENDA

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
	Call to order			*1:00 p.m.
1.	Approval of November 15, 2021 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 contracts for temporary employment services • Resolution approving contract with CBORD Corporation • Resolution approving contract renewal with Riskconnect, Incorporated • Resolution approving contract with EBSCO, Incorporated • Resolution approving contract with AAC Contracting, Incorporated 	Attachment 2	Richard Cate	1:12-1:25
	Motion to enter executive session**			
5.	Housing and other capital projects	Contracts	Don McCree	1:25-1:40
	Motion to go out of executive session			
6.	Other business		Ron Lumbra	1:40-1:45
	Motion to adjourn			1:45 p.m.

* Time is approximate.

**The Chair will entertain a motion to enter into executive session for the purpose of discussing contracts. No action is anticipated following.