

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

EXECUTIVE COMMITTEE

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Monday, January 10, 2022

1:00 p.m. – 1:50 p.m.
427A Waterman Building

AGENDA

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
	Call to order			*1:00 p.m.
1.	Approval of December 13, 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 contract extension with Attain, LLC • Resolution approving revisions to signatory authority for the establishment of bank accounts • Resolution approving revisions to signatory authority for maintenance of bank accounts • Resolution approving revisions to signatory authority for transfers between corporate accounts • Resolution approving signatory authority for treasury management 	Attachment 2	Richard Cate	1:12-1:17
	Motion to enter executive session**			
5.	Legal issues update	Advice of counsel	Sharon Reich Paulsen	1:17-1:47
	Motion to go out of executive session			
6.	Other business <ul style="list-style-type: none"> • Resolution regarding a legal matter 	Separate distribution	Ron Lumbra	1:47-1:50
	Motion to adjourn			1:50 p.m.

* Time is approximate. **The Chair will entertain a motion to enter into executive session to receive advice of counsel. Action is anticipated following.