

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

EXECUTIVE COMMITTEE

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Monday, March 21, 2022

11:00 a.m. – 12:00 p.m.

351 Waterman Building

AGENDA

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
	Call to order			*11:00 a.m.
1.	Approval of January 10, 2021 minutes	Attachment 1	Ron Lumbra	11:00-11:02
2.	Action items: <ul style="list-style-type: none">• Resolution authorizing a lease agreement with CHF-Winooski, L.L.C• Resolution authorizing amendment for independent auditor fee schedule	Attachment 2	Richard Cate	11:02-11:05
	Motion to enter executive session**			
3.	Facilities issues	Contracts; advice of counsel	Jonathan D’Amore	11:05-11:55
	Motion to go out of executive session			
4.	Other business		Ron Lumbra	11:55-12:00
	Motion to adjourn			12:00 p.m.

* Time is approximate.

**The Chair will entertain a motion to enter into executive session to discuss contracts, premature general public knowledge of which would clearly place the University at a substantial disadvantage, and to receive advice of counsel. No action is anticipated following.