

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

EXECUTIVE COMMITTEE

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

Monday, April 11, 2022

1:00 p.m. – 2:15 p.m.
427A Waterman Building

REVISED AGENDA

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
	Call to order			*1:00 p.m.
	Motion to enter executive session**			
1.	Facilities issues	Contracts; advice of counsel	Richard Cate Luce Hillman	1:00-1:30
2.	Collective bargaining update	Labor relations agreements	Sharon Reich Paulsen Richard Cate	1:30-1:40
	Motion to go out of executive session			
3.	Approval of March 21, 2022 minutes	Attachment 1	Ron Lumbra	1:40-1:42
4.	Chair's remarks		Ron Lumbra	1:42-1:47
5.	President's remarks		Suresh Garimella	1:47-1:52
6.	Action items: <ul style="list-style-type: none"> • Resolution endorsing the transition of the Physics Department from the College of Arts & Sciences to the College of Engineering & Mathematical Sciences • Resolution authorizing selection of the external auditor • Resolution approving contract with KC Mechanical, Incorporated • Resolution approving contract extension with Accruent, LLC • Resolution approving contract renewal with University Health Plans • Resolution approving Fifth Amendment to UVM/City of Burlington Capital Plan Agreement 	Attachment 2	J. Dickinson Richard Cate	1:52-2:10

	<ul style="list-style-type: none"> Resolution approving contract with the City of Burlington for police and community service officer patrols 		Sharon Reich Paulsen	
7.	Other business <ul style="list-style-type: none"> <u>Resolution authorizing negotiations of collective bargaining agreements with United Academics Part-Time Faculty and with UVM Staff United</u> 	<u>Separate distribution</u>	Ron Lumbra	2:10-2:15
	Motion to adjourn			2:15 p.m.

* Time is approximate.

**The Chair will entertain a motion to enter into executive session to discuss contracts and labor relations agreements. Action is anticipated following.