

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

EXECUTIVE COMMITTEE

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Monday, June 13, 2022

1:00 p.m. – 1:30 p.m.
427A Waterman Building

REVISED AGENDA

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
	Call to order			*1:00 p.m.
1.	Approval of April 11, 2022 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 with Hickok & Boardman HR Intelligence • Resolution approving contract extension for Fundriver, Incorporated • Resolution approving contract with Audio Visual Environments, LLC • Resolution approving contract renewals for A Cooper Mechanical, Incorporated and VHV Company • <u>Resolution approving contract with Mercer (US) Incorporated</u> • <u>Resolution extending Affiliation Agreement among the University of Vermont Medical Center, Incorporated, University of Vermont Health Network, Incorporated, and University of Vermont Health Network Medical Group Incorporated</u> 	Attachment 2	Richard Cate	1:12-1:25
5.	Other business**		Ron Lumbra	1:25-1:30
	Motion to adjourn			1:30 p.m.

* Time is approximate.

**Executive session as needed.