

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

EXECUTIVE COMMITTEE

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Representatives: Faculty Representative Tom Borchert, Foundation Representative Monica Delisa, Staff Representative Jon Reisenweaver, Student Representative Maddie Henson and Graduate Student Representative Justin Salisbury

Monday, August 8, 2022

1:00 p.m. – 2:20 p.m.
427A Waterman Building

AGENDA

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
	Call to order			*1:00 p.m.
1.	Approval of June 13, 2022 and July 7, 2022 minutes	Attachments 1 & 2	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 Huron Consulting Services, LLC for research administration software called “CLICK” 	Attachment 3	Richard Cate	1:12-1:15
	Motion to enter executive session**			
5.	Collective bargaining updates	Labor relations agreements	Sharon Reich Paulsen Richard Cate Meghan Siket	1:15-1:25
6.	UVM Health Network affiliation agreement	Contracts	Sharon Reich Paulsen John Collins	1:25-1:45
7.	Housing options	Contracts	Richard Cate	1:45-2:15
	Motion to go out of executive session			
8.	Other business <ul style="list-style-type: none"> • Resolution authorizing collective bargaining agreements with United Academics Part-Time Faculty and with Teamsters • Resolution authorizing University of Vermont Health Network agreement • Resolution authorizing negotiation and execution of a contract 	Separate distribution	Ron Lumbra	2:15-2:20
	Motion to adjourn			2:20p.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 labor relations agreements. Action is anticipated following.