

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

**EXECUTIVE COMMITTEE**

**Members:** Chair Ron Lumbra, Vice Chair Cynthia Barnhart, Secretary Joey Donovan, Frank Cioffi, Carolyn Dwyer, Suresh Garimella, Don McCree, and Shap Smith

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

**Monday, January 9, 2023**

1:00 p.m. – 2:00 p.m.

Memorial Lounge, 338 Waterman Building

**AGENDA**

	<b>Item</b>	<b>Enclosure/ Exemption</b>	<b>Discussion Leader(s)</b>	<b>Time</b>
	<b>Call to order</b>			<b>*1:00 p.m.</b>
1.	Approval of December 12, 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"> <li>• Resolution approving contracts for ground maintenance</li> <li>• Resolution approving contact extension with Nike/BSN Sports</li> <li>• Resolution approving contract with Ellucian, Incorporated</li> <li>• Resolution amending contract with Carrier Corporation</li> <li>• Resolution authorizing execution of an amendment to the existing contract with Snyder-Braverman Development, LLC related to housing</li> </ul>	Attachment 2	Richard Cate	1:12-1:25
	<b>Motion to enter executive session**</b>			
5.	Housing options	Contracts	Richard Cate	1:25-1:55
	<b>Motion to go out of executive session</b>			
6.	Other business		Ron Lumbra	1:55-2:00
	<b>Motion to adjourn</b>			<b>2:00 p.m.</b>

\* 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. No action is anticipated following.