

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

EXECUTIVE COMMITTEE

Members: Chair Ron Lumbra, Vice Chair Cynthia Barnhart, Secretary Catherine Toll, 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 Olivia Eisenberg, and Graduate Student Representative Ijaz Ul Haq

Monday, June 12, 2023

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 10, 2023 minutes	Attachment 1	Ron Lumbra	1:00-1:02
2.	Chair’s remarks		Ron Lumbra	1:02-1:05
3.	President’s remarks		Suresh Garimella	1:05-1:10
4.	Action items: <ul style="list-style-type: none"> • Resolution approving contract extension with Staples, Incorporated • Resolution approving contract extension with All Cycle Waste, Incorporated • Resolution approving contract extension with US Bank • Resolution approving contract for chiller maintenance and repair services • Resolution approving contract renewals for software 	Attachment 2	Richard Cate	1:10-1:17
	<u>Motion to enter executive session**</u>			
5.	<u>Collective bargaining update</u>	<u>Labor relations agreements</u>	<u>Trent Klingerman</u>	<u>1:17-1:27</u>
	<u>Motion to go out of executive session</u>			
6.	Other business**		Ron Lumbra	1:27-1:30
	Motion to adjourn			1:30 p.m.

* Time is approximate. ** ~~Executive session, as needed.~~The Chair will entertain a motion to enter into Executive Session for the purpose of discussing labor relations agreements. No action is anticipated following.