

**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 Monika Donlevy, Student Representative Olivia Eisenberg, and Graduate Student Representative Ijaz Ul Haq

**Monday, September 18, 2023**

12:00 p.m. – 12:30 p.m.

Memorial Lounge, 338 Waterman Building

**REVISED AGENDA**

	<b>Item</b>	<b>Enclosure/ Exemption</b>	<b>Discussion Leader(s)</b>	<b>Time</b>
	<b>Call to order</b>			<b>*12:00 p.m.</b>
1.	Approval of August 14, 2023 minutes	Attachment 1	Ron Lumbra	12:00-12:02
2.	Chair’s remarks		Ron Lumbra	12:02-12:07
3.	President’s remarks		Suresh Garimella	12:07-12:12
4.	Action items: <ul style="list-style-type: none"> <li>• <del>Resolution regarding FY 2023 presidential evaluation and compensation<sup>1</sup></del></li> <li>• Resolution approving contract extension with Head Women’s Basketball Coach, Alisa Kresge</li> <li>• Resolution approving contract with Thermo Fisher Scientific</li> <li>• Resolution approving contract amendment with Safety Systems of Vermont, LLC</li> <li>• Resolution approving contract extension with Nelnet Business Solutions, Incorporated</li> <li>• Resolution approving contract renewal for employee vision benefit plan</li> </ul>	Attachment 2	Ron Lumbra  Jeff Schulman  Richard Cate	12:12-12:28
5.	Other business**		Ron Lumbra	12:28-12:30
	<b>Motion to adjourn</b>			<b>12:30 p.m.</b>

\* Time is approximate.

\*\* Executive session if needed.

<sup>1</sup> This resolution will be presented at the October 20-21, 2023 Board of Trustees meeting.