

**EXECUTIVE COMMITTEE  
BOARD OF TRUSTEES  
UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE**

An emergency meeting of the Executive Committee of the Board of Trustees of the University of Vermont and State Agricultural College held a meeting on Friday, February 22, 2019, at 10:00 a.m., in room 351 Waterman Building.

**MEMBERS PRESENT:** Chair David Daigle\*, Vice Chair Ron Lumbra\*\*, Secretary Donna Sweaney\*, Frank Cioffi, and Bernard Juskiewicz\*

**MEMBERS ABSENT:** President Thomas Sullivan and Don McCree

**OTHER TRUSTEES PRESENT:** Cindy Barnhart\*\*, Carolyn Dwyer\*, Otto Berkes\*, and Sidney Hilker\*

**REPRESENTATIVES PRESENT:** None

**REPRESENTATIVES ABSENT:** Faculty Representative Cathy Paris, Foundation Representative President & CEO Shane Jacobson, Staff Council Representative Stephen Lunna, Graduate Student Senate Representative Joseph Campbell, and Student Government Association Representative Ethan Foley

**PERSONS ALSO PARTICIPATING:** VP for Legal Affairs & General Counsel, and Senior Advisor to the President Sharon Reich Paulsen

\*Joined by phone.

\*\*Joined by phone at 10:10 a.m.

Chair David Daigle called the meeting to order at 10:03 a.m.

**Executive Session**

Chair Daigle entertained a motion to enter into executive session for the purpose of discussing the appointment or evaluation of a public officer. The motion was made, seconded and approved. Chair Daigle indicated that the session would take approximately ten (10) minutes and that action is anticipated following. Everyone was excused from the meeting with the exception of Trustees and Vice President Reich Paulsen.

**Other Business**

The meeting was re-opened to the public at 10:13 a.m.

Chair Daigle presented the following resolution for approval:

**Resolution Authorizing Board Chair to Negotiate and Execute a Letter of Appointment and Agreement**

WHEREAS, on February 15, 2019, the Board of Trustees authorized the Chair to negotiate, finalize and execute a letter of appointment and agreement with Dr. Suresh Garimella for the presidency on the terms and conditions reported that day;

WHEREAS, one of the terms discussed with the Board required clarification;

BE IT RESOLVED, that the Executive Committee hereby authorizes the Chair to negotiate, finalize and execute a letter of appointment and agreement with Dr. Suresh Garimella for the presidency on the terms and conditions reported on February 15, 2019, as further clarified today.

A motion was made, seconded and the resolution was unanimously approved as presented.

**Adjournment**

There being no further business, the meeting was adjourned at 10:14 a.m.

Respectfully submitted,

David Daigle, Chair