

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

FULL BOARD

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Saturday, May 19, 2018

8:00 a.m. – 10:30 a.m.

Livak Ballroom (417-419)

Dudley H. Davis Center

AGENDA

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
	Call to Order			* 8:00 a.m.
1.	Approval of February 3, 2018 & March 5, 2018 Meeting Minutes	Attachments 1 & 1a	Ron Lumbra	8:00-8:05
2.	Public Comment		Ron Lumbra	8:05-8:20
3.	Committee Reports			8:20-8:50
	Audit		Bernard Juskiewicz	
	Educational Policy & Institutional Resources		Donna Sweaney	
	Budget, Finance & Investment		Don McCree	
4.	VT Agricultural College Board		Anne O'Brien	8:50-8:55
5.	UVM Board		Ron Lumbra	8:55-9:00
6.	Approval of Consent Agenda	In Folder	Ron Lumbra	9:00-9:10
	Motion to Enter Executive Session**	Exemption(s)		
7a.	Labor Relations Agreement Negotiations	Contracts; Collective Bargaining	Sharon Reich Paulsen Wanda Heading-Grant	9:10-9:15
7b.	2019 Honorary Degrees	Contracts	Gary Derr	9:15-9:20
7c.	Agreement with the City of Burlington	Contracts	Sharon Reich Paulsen Tom Gustafson	9:20-9:30
7d.	Legal Issues Report	Confidential- Attorney-Client Communications	Tom Sullivan Sharon Reich Paulsen	9:30-10:10

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
7e.	Personnel	Contracts	Tom Sullivan Gary Derr	10:10-10:25
	Motion to Go Out of Executive Session			
8.	Other Business		Ron Lumbra	10:25-10:30
	Motion to Adjourn			10:30 a.m.

*Times are approximate.

** The Chair will seek a motion to go into Executive Session for the purposes of discussing contracts, collective bargaining, and confidential attorney-client communications. No action is expected following the Executive Session.