

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

FULL BOARD

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Monday, March 4, 2019

1:00 p.m. – 2:30 p.m.

Memorial Lounge, 338 Waterman Building

(*via conference call)

REVISED AGENDA

	Item	Enclosure/ Exemption	Discussion Leader	Time
	Call to Order			*1:00 p.m.
1.	Approval of the following minutes: January 30, 2019; February 2, 2019; and February 15, 2019	Attachments 1a, 1b & 1c	David Daigle	1:00-1:05
2.	Public Comment		David Daigle	1:05-1:20
3.	Election of Board Chair	Attachment 2	Frank Cioffi	1:20-1:25
4.	Chair's Remarks		David Daigle	1:25-1:30
5.	President's Remarks		Thomas Sullivan	1:30-1:35
6.	Action Items <ul style="list-style-type: none"> • Resolution Approving Committee and Chair Appointments • Resolution Disbanding the Multipurpose Events Center Work Group • Resolution Authorizing the Negotiations and Execution of Documents in Connection with a Gift of Approximately 48.3 Acres in South Burlington and Shelburne, Vermont from the Nature Conservancy • Resolution Amending Contract with the University of Vermont Medical Center, Incorporated • Resolution Extending Affiliation Agreement Among the University of Vermont Medical Center, Incorporated, University of Vermont Health Network, Incorporated, and University of Vermont Health Network Medical Group, Incorporated 	Attachment 2; Appendices A & B Attachment 2 Attachment 2 Attachment 2 Attachment 2	David Daigle David Daigle Richard Cate Richard Cate Sharon Reich Paulsen	1:35-1:45

	Item	Enclosure/ Exemption	Discussion Leader	Time
	Motion to Enter Executive Session**	Exemption(s)		
7a.	Collective Bargaining Updates	Contracts	Sharon Reich Paulsen	1:45-1:55
7b.	University of Vermont Medical Center Health Network Bylaws	Contracts; Advice from Legal Counsel	Sharon Reich Paulsen	1:55-2:05
	Motion to Go Out of Executive Session			
8.	Other Business <ul style="list-style-type: none"> Resolution Authorizing Negotiation and Settlement of Collective Bargaining Agreement with Teamsters Resolution Approving Amendments to University of Vermont Medical Center Health Network Bylaws 	Separate Distribution	David Daigle	2:05-2:30
	Adjourn			**2:30 p.m.

*Times are approximate.

**The Chair will entertain a motion to enter into executive session to discuss contacts and to receive advice from legal counsel. Action is anticipated following the executive session.