

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

FULL BOARD MEETING

Special meeting for the election of chair and approval of committee assignments

Chair-elect Ron Lumbra, Vice Chair Cindy Barnhart, Secretary Curt McCormack, Briar Alpert, David Aronoff, John Bartholomew, Otto Berkes, Robert Brennan, Kevin Christie, Frank Cioffi, John Dineen, Johannah Donovan, Carolyn Dwyer, President Suresh Garimella, Jodi Goldstein, David Gringeri, Bernard Juskiwicz, Donald McCree, Carol Ode, Ed Pagano, Governor Phil Scott, Shap Smith, Berke Tinaz, Tristan Toleno and Samuel Young

Monday, March 2, 2020

1:00 p.m. – 1:30 p.m.

Memorial Lounge, 338 Waterman Building

(*via conference call)

AGENDA

	Item	Enclosure/ Exemption	Discussion Leader	Time
	Call to order		Cynthia Barnhart	*1:00 p.m.
1.	Election of board chair	Attachment 2	Frank Cioffi	1:00-1:02
2.	Chair's remarks		Ron Lumbra	1:02-1:05
3.	Resolution authorizing appointments to a Sustainability Work Group	Attachment 2	Ron Lumbra	1:05-1:08
4.	Resolution disbanding the Renaming Advisory Committee	Attachment 2	Ron Lumbra	1:08-1:10
5.	Resolution disbanding the Work Group on Medical, Nursing and Health Sciences Education and Research	Attachment 2	Ron Lumbra	1:10-1:12
6.	Resolution approving committee and chair appointments	Attachment 2; Appendices A & B	Ron Lumbra	1:12-1:15
7.	Contracts for approval: <ul style="list-style-type: none">• Resolution authorizing license agreement with Green Mountain Club, Incorporated• Resolution authorizing license and stormwater drainage agreement with City of South Burlington, Vermont• Resolution authorizing lease agreement with Bullrock Solar, LLC• Resolution approving contract renewal with Apple, Incorporated• Resolution approving contract renewal with Progress Software Corporation	Attachment 2	Richard Cate	1:15-1:25

	Item	Enclosure/ Exemption	Discussion Leader	Time
8.	Resolution in memoriam for Robert B. Vaughan	Attachment 2	Ron Lumbra	1:25-1:28
9.	Other business**		Ron Lumbra	1:28-1:30
	Motion to adjourn			*1:30 p.m.

*Times are approximate.

**Executive session as needed.