

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

SPECIAL FULL BOARD MEETING

Chair 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 Juskiewicz, Donald McCree, Carol Ode, Ed Pagano, Governor Phil Scott, Shap Smith, Berke Tinaz, Tristan Toleno and Samuel Young

Monday, April 6, 2020

10:30 a.m. – 12:00 p.m.

**This meeting will be held remotely. If interested in accessing the meeting by phone, please email trustees@uvm.edu.*

AGENDA

	Item	Enclosure/ Exemption	Discussion Leader	Time
	Call to order			*10:30 a.m.
	Motion to enter executive session**			
1.	Budget considerations in the face of COVID-19	Contracts	Richard Cate	10:30-11:50
	Motion to go out of executive session			
2.	Other business <ul style="list-style-type: none">• Potential action following executive session		Ron Lumbra	11:50-12:00
	Motion to adjourn			*12:00 p.m.

*Times are approximate.

**The Chair will seek a motion to enter into executive session for the purpose of discussing contracts, premature public knowledge of which would place the public body at a substantial disadvantage. There is potential for action following the executive session.