

**THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE
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Monday, September 12, 2022

1:00 p.m. – 1:20 p.m.
427A Waterman Building

AGENDA

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
	Call to order			*1:00 p.m.
1.	Approval of August 8, 2022 minutes	Attachment 1	Ron Lumbra	1:00-1:02
2.	Chair's remarks		Ron Lumbra	1:02-1:05
3.	President's remarks		Suresh Garimella	1:05-1:08
4.	Action items: <ul style="list-style-type: none">• Resolution approving contract for administration of retiree medical plans• Resolution approving contract extension with Parthenon Management Group	Attachment 2	Richard Cate	1:08-1:18
5.	Other business		Ron Lumbra	1:18-1:20
	Motion to adjourn			1:20 p.m.

* Time is approximate.

**Executive session as needed.