

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

EXECUTIVE COMMITTEE

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Monday, December 12, 2022
1:00 p.m. – 1:30 p.m.
Memorial Lounge, 338 Waterman Building

AGENDA

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
	Call to order			*1:00 p.m.
1.	Approval of September 12, 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 adopting the 2022 Campus Plan • Resolution approving contact renewal with Prime Buchholz, LLC • Resolution approving contract extension with Accruent, LLC • Resolution approving contract with J.A. Morrissey • Resolution approving contact with Advarra, Incorporated • Resolution approving contract with WCG Clinical, Incorporated • Resolution approving contract extension with Kaplan, Incorporated • Resolution approving contract extension with CollegeNet 	Attachment 2	Richard Cate	1:08-1:28
5.	Other business		Ron Lumbra	1:28-1:30
	Motion to adjourn			1:30 p.m.

* Time is approximate.

** Executive session as needed.