

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

EXECUTIVE COMMITTEE

Members: Chair Ron Lumbra, Vice Chair Cynthia Barnhart, Secretary Catherine Toll, Frank Cioffi, Carolyn Dwyer, Suresh Garimella, Don McCree, and Shap Smith

Representatives: Faculty Representative Tom Borchert, Foundation Representative Monica Delisa, Staff Representative Jon Reisenweaver, Student Representative Olivia Eisenberg, and Graduate Student Representative Justin Salisbury

Monday, April 10, 2023

1:00 p.m. – 2:00 p.m.
427A Waterman Building

AGENDA

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
	Call to order			*1:00 p.m.
1.	Approval of January 9, 2023 minutes	Attachment 1	Ron Lumbra	1:00-1:02
2.	Chair's remarks		Ron Lumbra	1:02-1:07
3.	President's remarks		Suresh Garimella	1:07-1:12
4.	Action items: <ul style="list-style-type: none"> • Resolution authorizing Occupational Therapy Facilities Project expenditures • Resolution approving contract with Baker Tilly US, LLP • Resolution approving contract with University Health Plans • Resolution approving contract for Cisco Smartnet Maintenance • Resolution approving contracts with Oracle America, Incorporated • Resolution approving contract renewal with Six Deg, Incorporated • Resolution approving contract amendment with National Student Clearinghouse 	Attachment 2	Richard Cate	1:12-1:30
5.	Discussion of <i>Resolution Regarding Delegation and Retention of Board Authority</i>		Ron Lumbra	1:30-1:40
	Motion to enter executive session**			
6.	Legal issues updates	Advice of counsel	Trent Klingerman	1:40-1:55
	Motion to go out of executive session			

7.	Other business		Ron Lumbra	1:55-2:00
	Motion to adjourn			2:00 p.m.

* Time is approximate.

** The Chair will entertain a motion to enter into executive session to receive advice of counsel.

No action is anticipated following.