

**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 Monika Donlevy, Student Representative Olivia Eisenberg, and Graduate Student Representative Ijaz Ul Haq

**Monday, August 14, 2023**

1:00 p.m. – 2:00 p.m.  
351 Waterman Building

**AGENDA**

	<b>Item</b>	<b>Enclosure/ Exemption</b>	<b>Discussion Leader(s)</b>	<b>Time</b>
	<b>Call to order</b>			<b>*1:00 p.m.</b>
1.	Approval of June 12, 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"> <li>• Resolution authorizing a license amendment with State of Vermont Public Safety</li> <li>• Resolution approving revenue contract with State of Vermont Agency of Education for consulting and related services</li> <li>• Resolution approving contract with Ellucian Company, LP</li> <li>• Resolution approving contact extension with EAB Global, Incorporated</li> <li>• Resolution approving contact with Microsoft, Corporation</li> <li>• Resolution approving contract renewal with Bloomberg Finance LP</li> <li>• Resolution approving contract renewal with DE CIX North America, Incorporated</li> <li>• Resolution approving contract extension with Encoura, LLC</li> </ul>	Attachment 2	Richard Cate	1:12-1:30
	<b>Motion to enter executive session**</b>			

5.	On-going housing discussions	Contracts	Richard Cate	1:30-1:50
	<b>Motion to go out of executive session</b>			
6.	Other business <ul style="list-style-type: none"> <li>Resolutions authorizing housing-related actions as discussed in executive session</li> </ul>	Separate Distribution	Ron Lumbra	1:50-2:00
	<b>Motion to adjourn</b>			<b>2:00 p.m.</b>

\* Time is approximate.

\*\* The Chair will entertain a motion to enter into Executive Session for the purpose of contracts. Action is anticipated following.