

**THE UNIVERSITY OF VERMONT AND STATE AGRICULTURAL COLLEGE
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Monday, November 13, 2023

1:00 p.m. – 1:45 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 18, 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 execution of individual lease amendments in connection with UVM continuing to lease space from The University of Vermont Medical Center for the Clinical Research Center, Trauma Coagulopathy Research Program, and Center for Medical Imaging Research, all located at 111 Colchester Avenue, Burlington, Vermont • Resolution approving contract amendment with Steris Corporation • Resolution approving contract renewal with Accurent, LLC • Resolution approving contract extension with Remedy Analytics, Incorporated • Resolution approving contract extension with Parthenon Management Group, LLC • Resolution approving contract renewals for snowplowing services 	Attachment 2	Richard Cate	1:12-1:30

	<ul style="list-style-type: none"> • Resolution approving contract for custodial supplies • Resolution approving contract for washer and dryer rentals • Resolution approving contract amendment with John Wiley & Sons, Incorporated • Resolution approving Memorandum of Understanding with CFES Brilliant Pathways 		Patricia Prelock Jay Jacobs	
5.	Other business**		Ron Lumbra	1:30-1:45
	Motion to adjourn			1:45 p.m.

* Time is approximate.

** Executive Session as needed.