

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

EXECUTIVE COMMITTEE

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Monday, December 11, 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 November 13, 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 approving contracts for executive search firms • Resolution approving contract with Shindler Elevator Company • Resolution approving Stafford Hall Chilled Water project • Resolution approving Telecommunications Cabling upgrade (phase I) 	Attachment 2	Richard Cate	1:12-1:25
	Motion to enter executive session**			
5.	Property transactions	Real estate; contracts	Richard Cate	1:25-1:35
	Motion to go out of executive session			
6.	Other business <ul style="list-style-type: none"> • Resolution authorizing real estate acquisition and deaccession 	Separate distribution	Ron Lumbra	1:35-1:45
	Motion to adjourn			1:45 p.m.

* Time is approximate.

** The Chair will entertain a motion to enter into executive session for the purpose of discussing real estate and contracts. Action is anticipated following.