

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

EXECUTIVE COMMITTEE

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

Representatives: Faculty Representative Tom Borchert, Foundation Representative Jim Keller, Staff Representative Jon Reisenweaver, Student Representative Sam Pasqualoni and Graduate Student Representative Rosie Chapina

Thursday, October 14, 2021

2:00 p.m. – 3:00 p.m.

*via conference call

AGENDA

	Item	Enclosure/ Exemption	Discussion Leader(s)	Time
	Call to order			*2:00 p.m.
1.	Motion to enter executive session**		Ron Lumbra	
2.	Student housing	Contracts	Richard Cate	2:00-2:55
3.	Motion to go out of executive session			
4.	Other business		Ron Lumbra	2:55-3:00
	Motion to adjourn			3:00 p.m.

* Time is approximate.

**The Chair will enter a motion to enter executive session to discuss contracts. No action is anticipated following.