

Hybrid meeting, in person in Waterman Lounge and by Video Conference by Zoom

President Michael Gurdon called the meeting to order at 1:35pm.

1. President Gurdon introduced Emeritus UVM President Thomas Sullivan

President Gurdon gave a brief overview of Executive Committee activities over the past year.

- a. It transmitted to UVM Human Resources and to VBA regarding the health plan. Its feedback led to improvements.
 - b. It has had continuing discussions with UVM regarding the health plan.
 - c. It has obtained stipends for member scholarship awards.
 - d. Faculty Senate meetings were attended.
 - e. There was representation on the United Academic Council.
 - f. There are plans for a speaker series.
3. The meeting was then opened for questions.
 - a. Regarding faculty representation on the UVM Board of Trustees.
 - b. There are continuing discussions on software access.
 - c. There was a question regarding access to a campus building.
 - d. There were a number of questions and concerns regarding the Quest calls we are currently

ed to prevent similar calls

supported by CIGNA.

- ii. It is unclear whether the upper limit of the co pay with CIGNA will be the same as with VBA.
 - iii. Concern that UVM health network is not in network for CIGNA.
 - iv. Concern about coverage in other parts of the country.
 - v. The specifics of the medication coverage with CIGNA are not available. There is a concern that critical very expensive drugs may not be covered.
4. The meeting was adjourned at 3pm

Respectfully submitted, Richard Branda