

**VERMONT STATE COLLEGES
BOARD OF TRUSTEES MEETING**

July 8, 2014 10:00 a.m.

**Office of the Chancellor
Montpelier, Vermont**

ORDER OF BUSINESS

A. ITEMS FOR DISCUSSION AND ACTION

1. Distribution of a draft Board of Trustees Schedule for the coming year FY2015
2. Distribution of Board of Trustees committee assignments for FY2015
3. Discussion of the process for and issues related to selecting and appointing a Chancellor of the Vermont State Colleges