

**VERMONT STATE COLLEGES BOARD OF TRUSTEES  
EXECUTIVE COMMITTEE MEETING**

**October 6, 2014      2:00 p.m.**

**VSC Office of the Chancellor, Room 101  
Montpelier, Vermont**

ORDER OF BUSINESS

A. ITEMS FOR DISCUSSION AND ACTION

1. Approval of the Minutes of the July 17, 2014 Executive Committee Meeting
2. Approval of the Minutes of the September 9, 2014 Executive Committee Meeting
3. Chancellor Transition
4. Johnson State College Presidential Search
5. Appropriations Request to Governor's Office
6. Personnel Matter

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Date and Place of Next Meeting

Executive Committee Meeting

Monday, November 17, 2014

VSC Office of the Chancellor, Room 101

Montpelier, VT