

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

May 4, 2015 1:00 p.m.

**VSC Office of the Chancellor, Room 103
Montpelier, Vermont**

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Approval of the Minutes of the October 6, 2014 Executive Committee Meeting
2. Approval of the Minutes of the March 9, 2015 Executive Committee Meeting
3. Personnel Matters

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Preliminary FY16 Meeting Schedule
2. Date and Place of Next Meeting: TBD