

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

August 10, 2015 9:00 a.m.

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

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Approval of the minutes of the June 11, 2015 Executive Committee meeting
2. Approval of Board self-assessment survey
3. Discuss changes to Board per diem policy
4. Discuss changes to Board handbook
5. Discuss start times for Board committee meetings
6. Discuss fundraising events
7. Preliminary conversation on system name change
8. Board retreat agenda