

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

January 4, 2016 1:00 p.m.

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

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Approval of the minutes of the August 8, 2015 meeting
2. Update on Hall of Fame planning