

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

May 16, 2016 1:00 p.m.

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

AGENDA

1. The annual evaluation of the Chancellor (executive session)
2. Approval of the minutes of the January 4, 2106 meeting
3. Confirming the change of June committee meetings to June 20th
4. Board and Committee calendar for next year
5. Board retreat – location and programming/agenda ideas
6. Committee assignments for next year
7. Discussion about Hall of Fame dinner
8. Communications
9. Other items as requested