

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

June 29, 2016 8:00 a.m.

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

AGENDA

** Probable executive session*

1. Discussion of plans to fill the presidential vacancy at Vermont Technical College*
2. Compensation levels of college presidents and VSC senior management*
3. Approval of May 16, 2016 Executive Committee meeting minutes
4. Agenda for the two-day meeting in Castleton
5. Confirm proposed FY17 Board meetings calendar
6. Schedule meeting for 2017 Hall of Fame planning committee
7. Discuss plans for upcoming Board retreat
8. Other business