

**Vermont State Colleges Board of Trustees
Special Meeting**

May 9, 2017

Office of the Chancellor, Montpelier, VT

AGENDA

1. Call to Order
2. Executive Session to receive legal advice on two audit-related matters
3. Review of Proposed Debt Restructuring
4. Vote to Approve Authorizing Resolution and Series Resolution
5. Other business
6. Public comment
7. Adjourn