

VERMONT STATE COLLEGES SYSTEM BOARD OF TRUSTEES

EXECUTIVE COMMITTEE MEETING

September 20, 2017 2:00 pm – Conference Call

Contact Harriet Johnson at harriet.johnson@vsc.edu or call 802-224-3001
for conference call information.

AGENDA

1. Consent Agenda
 - a. Approval of June 29, 2016 Meeting Minutes
 - b. Approval of July 11, 2016 Meeting Minutes
 - c. Approval of April 28, 2017 Meeting Minutes
 - d. Approval of May 9, 2017 Meeting Minutes
 - e. Approval of May 31, 2017 Meeting Minutes
2. Discuss the VSC By-laws
3. Public Comment