Vermont State Colleges

Board of Trustees Special Meeting

December 11, 2017 at 1:00 P.M.

AGENDA

1. Administrative matter involving the unification of Lyndon State College and Johnson State College and a transitional name change for purposes of federal student aid and the Department of Education.

The Board may, if circumstances warrant and it so votes, enter into Executive Session during this meeting.

This meeting will be held via conference call.

Board of Trustees Special Meeting 1:00 Monday, December 11, 2017

Members of the public who wish to call in to the conference call may use the following access information:

Call-in number: 1-800-747-5150

Access code: 6189752