

Vermont State Colleges

Board of Trustees Special Meeting

January 9, 2018 at 5:00 P.M.

AGENDA

1. Discuss and act on Nominating Committee recommendation regarding officers of the Board of Trustees.

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
5:00 Tuesday, January 9, 2018

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