

Vermont State Colleges Board of Trustees
Schedule of Board and Board Committee Meetings for 2017-2018

Approved by the Board of Trustees Tuesday, June 20, 2017

Please note:

These meeting dates are subject to change. Changes to meeting dates will be made to this calendar and posted at VSC.edu.

An official warning will be published prior to each meeting in accordance with VT Open Meeting Law, and the warning will confirm the official date and start time.

Schedule of Regular Board of Trustees Meetings 2017-2018

<u>Meeting/Date</u>	<u>Time/Place</u>
Board Retreat Wednesday, September 27, 2017 Board Meeting Thursday, September 28, 2017	Lake Morey Resort, Fairlee, VT
Board Meeting Friday, December 1, 2017	Castleton University, Castleton, VT
Board Meeting Saturday, March 24, 2018	Community College of Vermont, Winooski, VT
Board Meeting Thursday, June 21, 2018	Northern Vermont University-Lyndon Lyndonville, VT
Board Retreat Wednesday, September 26, 2018 Board Meeting Thursday, September 27, 2018	Lake Morey Resort, Fairlee, VT

Schedule of Regular Board of Trustees Committee Meetings 2017-2018

Committee Meeting/Date

Audit Committee Meetings

Wednesday, October 25, 2017

Monday, February 12, 2018

Monday, April 30, 2018

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Committee Meeting/Date

Education, Personnel and Student Life Committee Meetings

Wednesday, August 23, 2107
Friday, December 1, 2017
Saturday, March 24, 2018 – CCV Winooski
Thursday, May 30, 2018

Executive Committee Meetings

To be scheduled as needed

Finance & Facilities Committee Meetings

Wednesday, August 23, 2017
Wednesday, September 20, 2017
Wednesday, October 25, 2017
Friday, December 1, 2017
Monday, February 12, 2018
Monday, April 2, 2018
Monday, April 30, 2018
Wednesday, May 30, 2018
Thursday, June 21, 2018 – NVU Lyndon

Long Range Planning Committee Meetings

Wednesday, September 27, 2017
Monday, February 12, 2018
Wednesday, May 30, 2018