

VERMONT STATE COLLEGES SYSTEM BOARD OF TRUSTEES

EXECUTIVE COMMITTEE MEETING

May 22, 2018 3:00 pm – VTC Williston Campus Room 203

AGENDA

1. Quick review of the charge and responsibilities of the Executive Committee (link/PDF to be sent in advance).
2. Review of Chancellor's performance and development of recommendations to the full Board relative to reappointment, term and compensation. (*Executive Session*)
3. Review the Chancellor's recommendations relative to evaluation, reappointment, and compensation of college and university presidents. (*Executive Session*)
4. Review of proposed Board and Committee meeting dates
 - a. Should our June 2019 meeting include board social time and an overnight?
5. Review and discussion of Hall of Fame event
6. If time permits, planning for June 21st Board meeting and September 26-27th Retreat meeting
7. Public Comment