

Vermont State Colleges Board of Trustees Regular Meeting
Conference Room 101, Chancellor's Office
Saturday, March 28, 2020

AGENDA

1:00 PM - Board of Trustees Business Meeting

1. Approval of Minutes:
 - a. March 12, 2020 Special Meeting
 - b. December 2, 2019 Meeting
 - c. January 06, 2020 Special Meeting

2. Report and Action of the Nominating Committee
 - a. Recommendation of Officers: Vice-Chair: Lynn Dickinson
Secretary: Megan Cluver
Treasurer: David Silverman
 - b. Recommendation of Chair: Churchill Hindes

 - c. Recommendation of Five Trustees to the Audit Committee: Linda Milne, Chair,
David Silverman, Vice Chair, Lynn Dickinson, Karen Luneau, Megan Cluver

 - d. Recommendation of three Trustees to the Nominating Committee: Lynn
Dickinson, Chair, Janette Bombardier, Bill Lippert, Adam Grinold as guest and
possible addition.

3. COVID-19 Update from Chancellor's Office and Presidents

4. Approvals of Grants, Endowments, Scholarships
 - a. CCV, Endowment for Life Gap Grants
 - b. VTC Rodgers Nursing Scholarship
 - c. VTC Rodgers Electrical Engineering Technology Scholarship
 - d. CCV: Renewal of Early Childhood Professional Development System Grant
 - e. VTC Approval to liquidate IBM quasi-endowment

5. Possible Executive Session

6. Other Business