

**Vermont State Colleges Board of Trustees Special Meeting
Zoom Meeting/YouTube Stream
Monday, May 11, 2020**

AGENDA

1:00 P.M. – Board of Trustees Special Meeting

1. Welcome and rollcall
 2. Approval of Minutes
 - May 6, 2020
 - April 29, 2020
 - April 21, 2020
 - April 20, 2020
 - April 11, 2020
 3. Update from Interim Chancellor
 4. Plans for June 1, 2020 Committee Meeting Schedule
 5. Presentation and Discussion: Anticipating June 1, 2020 Committee Meetings
 - Finance and Facilities Committee
 - EPSL Committee
 - Long Range Planning Committee
 6. Discussion regarding Search for Longer-Term Interim Chancellor
 7. Public Comment
 8. Other Business
- Contact Jen Porrier at jen.porrier@vsc.edu for information on how to attend the Zoom meeting
- This will also be livestreamed on YouTube at www.vsc.edu/live