

**Vermont State Colleges Board of Trustees  
Long Range Planning Committee Meeting**

**June 1, 2020 at 3:00 p.m.**

**AGENDA**

1. Call to order
2. Approval of Minutes:
  - a. October 21, 2019
3. *Secure the Future*
  - a. Overview by Chair on the background to the *Secure the Future* project
  - b. Presentation by Presidents with updates on actions that have been undertaken in response to *Secure the Future* and how each institution is continuing to plan and prepare for the future
4. Committee Discussion: System-wide Task Force
5. Other business
6. Comments from the public

**MATERIALS:**

1. October 21, 2019 Minutes
2. Overview of System-wide Task Force
3. *Secure the Future* Input Survey Results