

Interim Chancellor Search Committee Meeting
June 16, 2020
Agenda

1. Approval of minutes of June 9 and June 11, 2020 meetings

2. Stakeholder Engagement Meetings

- Presidents and VSCS senior leaders: Search committee meetings ASAP, one with each group
- Students: Trustee Cooney to advise on how best to reach out to students
- Faculty and staff: Via the open forum (see below)
- Other key stakeholders: Via the open forum (see below)
- Open Forum with the Search Committee (through a Committee meeting warned for this purpose)
 - Tuesday, next week - June 23rd?
 - Consult Dennise Casey for her advice
 - Engage Jen Porrier and the communications teams for each VSCS institution in reaching out to their on and off campus communities and regions including—
 - Faculty and staff
 - Students
 - President's local advisory groups and similar
 - Local government representatives (particularly for host communities)
 - Area economic development organizations
 - Others, such as
 - Vermont Chamber of Commerce
 - Vermont Business Roundtable
 - Vermont Businesses for Social Responsibility
 - League of Cities and Towns
 - Association of Hospitals and Health Systems
 - K-12 leader groups
 - Search Committee update followed by comments from public
 - Forum input to be structured: Faculty, then staff, then students, then others

3. Meetings to follow:

- Candidate interviews with Search Committee; Presidents; Faculty and Staff; and VSCS senior leaders
- Candidate interviews with Board of Trustees

4. Other business

5. Comments from public

6. Continued discussion of candidates (executive session)

7. Adjourn