

Vermont State Colleges Board of Trustees Regular Meeting

Thursday, June 18, 2019

REVISED AGENDA

1:00 PM - Board of Trustees Business Meeting

1. Approval of the Minutes of the May 11, 2020 and June 1, 2020 Board Meetings
2. Presentation of Faculty Emeritus to Dr. Berryman of Northern Vermont University
3. Update from Interim Chancellor
4. Update from the Chair
 - a. Board of Trustees 2020-2021 Calendar discussion/approval
 - b. Lake Morey Discussion
 - c. Update from Ad Hoc Search Committee
5. Report of the Audit Committee
6. Report of the Finance and Facilities Committee
 - a. Approval of Grants and Castleton Endowment
 - b. Approval of Banking and Investment Resolution
 - c. Approval of Resolution Temporarily Waiving Policy 410, Financial Aid and Other Financial Awards
 - d. Approval of Resolution Temporarily Waiving Policy 433, Debt Management
 - e. Approval of Resolution Adopting FY21 Transitional Budget
7. Report of the Education, Personnel, and Student Life Committee
 - a. Approval of VSC Faculty Fellow Dr. Greg Petrics
 - b. Approval of Classroom Recording Policy
 - c. Colleges to provide updates on plans to return students and employees to campuses
8. Report of the Long Range Planning Committee
 - a. Update presentations by each President (15-20 minutes)
 - i. NVU: NVU Strong Advisory Committee
 - ii. VTC: Transition Action Task Force
 - iii. Castleton
 - iv. CCV
9. Consideration of Additional Resolutions
10. Comments from the Public
11. Other Business
12. Possible Executive Session

13. Training Sessions

- a. VSC Policy 316, Protection of Minors and Mandatory Reporting of Child Abuse and Neglect
- b. Fiduciary Duties and Conflicts of Interest