

Vermont State Colleges Board of Trustees Meeting
Zoom Meeting/YouTube Stream
Monday, December 7, 2020

AGENDA

1:00 P.M. – Board of Trustees Meeting

1. Call to order
2. Approval of Minutes
 - a. November 16, 2020 Regular Board Meeting
3. Presentation by **Shirley Jefferson**, Esq., Associate Dean for Student Affairs and Diversity at Vermont Law School, on addressing the challenges faced by students of color in higher education in Vermont
4. Presentation by **Dr. Barbara Brittingham**, former President of the New England Commission of Higher Education (NECHE), and **Dr. James Page**, former Chancellor of the University of Maine System, on accreditation, the process for making a structural accreditation change, what a single accreditation can and can't do, and the resources needed for successful change
5. Chancellor's Update
6. Review and approval of resolution on tuition and fees for FY22
7. Presidents' strategies for implementing the Board's strategic priorities
8. Election of Trustee Giambatista and Trustee Moran to the Audit Committee
9. Additional Business
10. Comments from the Public
11. Adjourn