

**Vermont State Colleges Board of Trustees Meeting**  
**Zoom Meeting/YouTube Stream**  
**Friday, January 15, 2020**

**AGENDA**

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

1. Call to order
2. Approval of Minutes
  - a. December 7, 2020 Regular Board Meeting
3. Report from Executive Committee
  - a. Review/approve changes to Board Bylaws
  - b. Review/approve changes to Trustee Handbook
4. Discuss/approve resolution on creation of a Diversity, Equity and Inclusion Committee of the Board
5. Discuss/approve resolution regarding Board's role regarding collective bargaining agreements
6. Report from Education, Personnel and Student Life Committee
7. Report from Long Range Planning Committee
  - a. Review/approve Chancellor's recommendation in *VSCS Structural Transformation: Preliminary Analysis* to move forward with exploring project planning questions
8. Reports from Presidents
9. Election of Trustees to the Nominating Committee and the Chair of the Nominating Committee
10. Additional Business
11. Comments from the Public
  - a. Please sign up here: [www.vsc.edu/signup](http://www.vsc.edu/signup)
12. Adjourn