

**Vermont State Colleges Board of Trustees Nominating Committee Meeting**  
**Zoom Meeting/YouTube Stream**  
**Tuesday, January 26, 2021**

**AGENDA**

**4:00 P.M.** – Nominating Committee Meeting

- 1) Call to order
  - 2) Approval of Minutes
    - a) July 20, 2020
  - 3) Discussion of possible nominees to serve as trustees (the Committee may enter into executive session to consider individuals for appointment)
  - 4) Other Business
  - 5) Public Comment
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- Contact Jen Porrier at [jen.porrier@vsc.edu](mailto:jen.porrier@vsc.edu) for information on how to attend the Zoom meeting
  - This will also be livestreamed on YouTube at [www.vsc.edu/live](http://www.vsc.edu/live)