Vermont State Colleges Board of Trustees Long Range Planning Committee Meeting

January 8, 2021

AGENDA

1. Call to order

- 2. Approval of Minutes from October 29, 2020 meeting
- 3. Chancellor's Presentation on:
 - a. Select Committee's Initial Report;
 - b. System transformation recommendation; and
 - c. Proposed next steps
- 4. Comments from the Public
- 5. Discussion of Select Committee's Initial Report and review/approval of system transformation recommendation
- 6. Scheduling an additional LRPC meeting
- 7. Other Business
 - If you are interested in making a public comment at this Committee meeting, please sign up here: <u>https://www.vsc.edu/signup</u>
 - In addition, the Board will be making a link available for the submission of written public comments.