

Vermont State Colleges Board of Trustees Meeting
Zoom Meeting/YouTube Stream
Monday, February 22, 2021

AGENDA

1:00 P.M. – Board of Trustees Meeting

1. Call to order
2. Approval of Minutes
 - a. January 15, 2021 Regular Board Meeting
3. Presentation of VSC Marketing Video and materials
4. Presentation by Brian Prescott and Dennis Jones of NCHEMS on the Select Committee’s February 12, 2021 Report
5. Presentation by Chancellor on the Vision for Transformation of the Vermont State Colleges
 - a. Discuss/vote on proposed resolution
6. Report from Audit Committee
 - a. Review/approve Resolution 2021-05, extending contract with O’Connor & Drew
7. Report from Finance and Facilities Committee
 - a. Review/approve Carroll & Joanne Lawes Engineering Scholarship Fund
8. Report from Nominating Committee
 - a. Review nominations for Board-elected trustees and vote
9. Additional Business
 - a. Addition of regular meeting on May 10, 2021 to Board calendar
10. Comments from the public – sign up here: www.vsc.edu/signup
11. Executive Session
12. Adjourn