

Vermont State Colleges Board of Trustees Nominating Committee Meeting
Zoom Meeting/YouTube Stream
Tuesday, February 9, 2021

AGENDA

4:00 P.M. – Nominating Committee Meeting

- 1) Call to order
 - 2) Approval of Minutes
 - a) January 26, 2021
 - 3) Election of Chair of Nominating Committee
 - 4) Discussion of possible nominees to serve as trustees (the Committee may enter into executive session to consider individuals for appointment)
 - 5) Other Business
 - 6) Public Comment
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- Contact Jen Porrier at 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