

**Vermont State Colleges Board of Trustees Meeting**  
**Zoom Meeting/YouTube Stream**  
**Saturday, March 27, 2021**

**AGENDA**

**The Board meeting will commence upon conclusion of Finance & Facilities meeting – estimated start time of 9:15 A.M.**

1. Call to order
2. Approval of Minutes
  - a. February 22, 2021 Regular Board Meeting
3. Presentation on Board's Authority and Responsibilities
4. Report from Executive Committee
  - a. Discuss/vote recommendation to suspend the Long Range Planning Committee
  - b. Discuss/vote on proposed policy regarding retention of livestream recordings
5. Report from Diversity, Equity and Inclusion Committee
  - a. Discuss/vote proposed Committee Charter
6. Report from Education, Personnel & Student Life Committee
  - a. Discuss/vote recommendation on Faculty Fellows
  - b. Update on rpk Group
7. Discuss/vote on granting Emeritus status to John Knox (VTC)
8. Legislative Update
9. Report from Finance & Facilities Committee
  - a. Discuss/vote on HEERF Grant Requests
  - b. Pass 2 Budget Update
10. Update from the Chancellor on Transformation Planning
11. Presidential Updates
12. Update regarding Labor Relations
13. Additional Business
14. Comments from the public – sign up here: [www.vsc.edu/signup](http://www.vsc.edu/signup)
15. Adjourn