

Vermont State Colleges Board of Trustees Meeting
Zoom Meeting/YouTube Stream
Monday, May 10, 2021 at 1:00 p.m.

AGENDA

1. Call to order
2. Approval of Minutes
 - a. March 27, 2021 Regular Board Meeting
3. Board Development: Presentation on VSCS Budget
4. Chair's report on Board's self-assessment
5. Report from Audit Committee
 - a. Recommendation/vote on Resolution 2021-008: Acceptance of the FY 2020 Uniform Guidance Single Audit Report
6. Report from Finance and Facilities Committee
 - a. Recommendation/vote on Resolution 2021-009: USDA Authorized Signers
 - b. Recommendation/vote on Resolution 2021-010: Use of FY 2020 Carryover Funds
7. Transformation Update
8. Legislative Update
9. Report from Vermont Tech's Agriculture Transformation Group
10. Executive session
11. Additional Business
12. Comments from the public – sign up here: www.vsc.edu/signup
13. Adjourn