

**Vermont State Colleges Board of Trustees Meeting**  
**Zoom Meeting/YouTube Stream**  
**Conference Room 101, 575 Stone Cutters Way**  
**Montpelier, VT**  
**Wednesday, June 16, 2021 at 1:00 p.m.**

**AGENDA**

1. Call to order
2. Introduction and welcome of new trustees
3. Approval of Minutes
  - a. May 10, 2021 Regular Board Meeting
  - b. May 18, 2021 Special Board Meeting
4. Report from EPSL Committee
  - a. rpk GROUP Presentation and Recommendation/vote on:
    - i. Adoption of Program Evaluation Framework
    - ii. Development of a plan for program optimization
  - b. System-wide General Education Recommendations/vote on:
    - i. Commendation of significant work by faculty
    - ii. Creation of a system-wide General Education Committee
5. Transformation Update – Project Management
6. Report from Finance and Facilities Committee
  - a. Approval of expansion of Glenn and Marga Sproul Endowment
  - b. Recommendation/vote on Resolution 2021-015: Banking and Investment
  - c. Recommendation/vote on approval of FY2022 System Annual Operating Budget
7. Report from Executive Committee
  - a. Recommendation/vote on reappointment of Chancellor and Presidents
8. Report from Nominating Committee
  - a. Recommendation/vote slate of trustees to serve as officer
  - b. Recommendation/vote slate of trustees to serve on the Audit and Risk Management Committee
9. Report from Diversity, Equity and Inclusion Committee

10. Board's Calendar for 2021-2022
11. Additional Business
12. Comments from the public – sign up here: [www.vsc.edu/signup](http://www.vsc.edu/signup)
13. Executive Session
14. Adjourn