

Vermont State Colleges Board of Trustees Meeting
Zoom Meeting/YouTube Stream
Conference Room 101, 575 Stone Cutters Way
Montpelier, VT
Wednesday, August 4, 2021 at 1:00 p.m.

AGENDA

1. Call to order
2. Resolution Honoring Elaine Collins
3. Approval of June 16, 2021 Meeting Minutes
4. Presentation by Steve Leo/Storbeck Search on search for President of new university
5. Transformation Update
 - a. Chancellor's Update
 - b. Discussion of draft accountability matrix
 - c. Discussion and adoption of guiding principles for developing vision and mission for the new university
6. Approval of federal HEERF III Grant Funding
7. Board Trainings
 - a. Policy 311, *Non-discrimination and Prevention of Harassment and Related Unprofessional Conduct*
 - b. Policy 311-A, *Sexual Harassment, Sexual Exploitation, Domestic Violence, Dating Violence, Sexual Assault, and Stalking*
 - c. Policy 316, *Protection of Minors and Mandatory Reporting of Child Abuse and Neglect*
8. Additional Business
9. Comments from the public – sign up here: www.vsc.edu/signup
10. Executive Session
11. Adjourn