

**Vermont State Colleges Board of Trustees Executive Committee Meeting**  
**Zoom Meeting/YouTube Stream**  
**Thursday, November 5, 2020**

**AGENDA**

**2:00 P.M.** – Executive Committee Meeting

1. Call to order
  2. Approval of Minutes
    - February 3, 2020
    - July 14, 2020
  3. Planning for upcoming Board meetings and Committee meetings
  4. Preliminary discussion of updates to Bylaws and Trustee Handbook
  5. Other Business
  6. Public Comment
  7. Adjourn
- Contact Jen Porrier at [jen.porrier@vsc.edu](mailto: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](http://www.vsc.edu/live)