

**Vermont State Colleges Board of Trustees Executive Committee Meeting**  
**Zoom Meeting/YouTube Livestream**  
**Thursday, December 17, 2020**

**AGENDA**

**3:30 P.M. – Executive Committee Meeting**

1. Call to order
  2. Approval of November 5, 2020 Minutes
  3. Review and discuss Chancellor’s initial recommendations for a potential implementation plan and timelines
  4. Review and discuss proposed amendments to Board Bylaws and Trustee Handbook (with possible executive session)
  5. Discuss potential items for agendas of January 8<sup>th</sup> meetings of EPSL and LRPC
  6. Other Business
  7. Public Comment
  8. Adjourn
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- 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)