

**Vermont State Colleges Board of Trustees Retreat
Monday, September 20, 2021
Morey Room, Lake Morey Resort, Fairlee, Vermont**

Schedule

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| 9:30-10:00 a.m. | Arrival/Welcome/Breakfast snacks |
| 10:00-Noon | Executive Session – Storbeck Search |
| Noon-12:30 p.m. | Lunch |
| 12:30-2:30 p.m. | Presentations on Transformation, Academic Program Review, and Financial Planning |
| 2:30-3:00 p.m. | Afternoon break |
| 3:00-5:00 p.m. | Executive Session – James Page |
| 5:00 p.m. | Departure |

**Vermont State Colleges Board of Trustees Business Meeting
Tuesday, September 21, 2021 at 9:30 a.m.
Via Zoom Meeting/YouTube Stream and
Conference Room 101, 575 Stone Cutters Way, Montpelier, VT**

Agenda

1. Call to order
2. Resolution Honoring Trustee Linda Milne
3. Approval of August 4, 2021 Meeting Minutes
4. Presentation by VisionPoint Marketing on recommendation for name of the new university
5. Report of Finance and Facilities Committee
 - a. Approve Elizabeth Dolci Scholarship in Science and Sugarman-Sedutto
Endowment Change Request at Northern Vermont University
6. Report of Education, Personnel and Student Life Committee
 - a. Approve suspension of Policy 101 reviews for 2021-2022 and 2022-2023
7. Reports from the Presidents

8. Additional Business

9. Comments from the public – sign up here: www.vsc.edu/signup

10. Adjourn

Next meeting – Special meeting of the Board to be held on **Wednesday, September 29, 2021** at **6:30 p.m.** as a virtual listening session on the recommendation for the name of the new university, to be followed by a vote on the new name.