

# **Vermont State Colleges Board of Trustees Meeting**

**Zoom Meeting/YouTube Stream**

**Conference Room 101, 575 Stone Cutters Way, Montpelier, VT**

**Monday, October 25, 2021 at 1:00 p.m.**

## **AGENDA**

1. Call to order
2. Approval of Minutes
  - a. September 20, 2021- Board Retreat
  - b. September 21, 2021 - Regular Board Meeting
  - c. September 29, 2021 - Special Board Meeting and Listening Session
3. Report from DEI Committee
  - a. Presentation/vote on anti-racism pledge created by the Student Diversity and Inclusion Task Force
  - b. Recommendation/vote on adoption of system-wide definitions of “diversity,” “equity,” and “inclusion” as presented in the NERCHE Self-Assessment Rubric
4. Report from Education, Personnel and Student Life Committee
5. Update on anticipated COVID-19 vaccination mandate for employees
6. Report from Audit Committee
  - a. Recommendation/vote on Resolution 2021-023, accepting FY2021 Audited Financial Statements
7. Report from Finance and Facilities Committee
8. Presentation of and vote on the Mission and Vision Statements for Vermont State University
9. Transformation Update
10. Additional Business
11. Comments from the public – sign up here: [www.vsc.edu/signup](http://www.vsc.edu/signup)
12. Executive Session
13. Adjourn

The next Board meeting is scheduled to be held in person on the Vermont Tech-Randolph campus on Monday, December 6, 2021.