

Vermont State Colleges Board of Trustees Meeting

Zoom Meeting/YouTube Stream

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

Monday, December 6, 2021 at 1:00 p.m.

AGENDA

1. Call to order
2. Approval of Minutes – October 25, 2021
3. Approval of Scholarships
 - a. Brenda Churchill Flint Memorial Scholarship – Vermont Tech
 - b. Student Engagement Scholarship Honoring Victoria Angis – Castleton University
4. Presentation from VisionPoint Marketing on branding for Vermont State University
5. Approval of revisions to Policy 505, *Strategic Planning*
6. Approval of revisions to Vermont State Colleges By-Laws and to the Board of Trustees' Handbook
7. Report from EPSL Committee
8. Presentation on Legislative Ask
9. Transformation Update
10. Additional Business
11. Comments from the public – sign up here: www.vsc.edu/signup
12. Executive Session
13. Adjourn

The next Board meeting is scheduled to be held, via Zoom, on January 24, 2022.