

**Vermont State Colleges Board of Trustees Nominating Committee Meeting**  
**Zoom Meeting/YouTube Stream**  
**Conference Room 101, 575 Stone Cutters Way, Montpelier, VT**

**Monday, January 10, 2022**

**AGENDA**

**12:30 P.M.** – Nominating Committee Meeting

- 1) Call to order
- 2) Approval of June 3, 2021 Meeting Minutes
- 3) Discussion of possible nominees to serve as trustees (the Committee may enter into executive session to consider individuals for appointment)
- 4) Other Business
- 5) Public Comment – sign up here: [www.vsc.edu/signup](http://www.vsc.edu/signup)
  - 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)