

Vermont State Colleges Board of Trustees Meeting

Zoom Meeting/YouTube Stream*

Monday, January 24, 2022 at 1:30 p.m. or as soon as the EPSL Committee meeting scheduled for 1:00 p.m. concludes, whichever is later

AGENDA

1. Call to order
2. Approval of Minutes – December 6, 2021
3. Report from Finance and Facilities Committee
 - a. Vote on Russ and Amy Bailas Endowment (Northern Vermont University)
4. Report from Executive Committee
5. Report from Nominating Committee
 - a. Vote on Board-elected trustee
 - b. Vote on Nominating Committee membership
6. Transformation Update
7. Presidential Reports
8. Additional Business
9. Comments from the public – sign up here: www.vsc.edu/signup
10. Executive Session
11. Adjourn

*With the passage of S.222, as signed into law by the Governor on January 19, 2022, no physical meeting location is being designated for this meeting.

Upcoming Board Meetings:

A special Board meeting is scheduled to be held, held via Zoom, on Monday, **February 14, 2022** at 1:00 p.m.

The next regular Board meeting is currently scheduled to be held in person at the Northern Vermont University-Johnson campus and via Zoom on Saturday, **March 19, 2022**. This may shift to being virtual only depending on the course of the COVID-19 virus.