Vermont State Colleges Board of Trustees Zoom Meeting/YouTube Stream Conference Room 101, 575 Stone Cutters Way, Montpelier, VT Friday, January 7, 2022

AGENDA

3:30 p.m. – Executive Committee Meeting

- 1. Call to order
- 2. Approval of Minutes
 - July 22, 2021
 - November 2, 2021
- 3. Update on planning for Spring semester in response to Omicron variant of COVID-19
- 4. Update on transformation expenditures to date
- 5. Public Comment sign up here: www.vsc.edu/signup
- 6. Executive Session
- 7. Other Business
- 8. Adjourn
- ➤ Contact Jen Porrier at <u>jen.porrier@vsc.edu</u> for information on how to attend the Zoom meeting
- This will also be livestreamed on YouTube at www.vsc.edu/live