

**MEMORANDUM**

**TO:** Editors, Publishers and News Directors

**FROM:** Sophie Zdatny, Chancellor



**DATE:** January 18, 2022

**SUBJECT:** Notice of VSCS Board of Trustees and EPSL Committee Meeting

For your information, the VSCS Board of Trustees has scheduled the following regular meeting and committee meeting to conduct the business that comes before them. The Board and committee may, if circumstances warrant and they so vote, enter into Executive Session during the meeting.

These meetings will be held via Zoom and, with the expiration of the State of Emergency, members of the public may physically attend and participate in the meeting, via Zoom, in Conference Room 101 at the Office of the Chancellor, located at 575 Stone Cutters Way in Montpelier, VT

EPSL Committee Committee Regular Meeting	1:00 p.m.	Monday, January 24, 2022
--	-----------	--------------------------

BOT Regular Meeting	1:30 p.m. (or upon conclusion of the EPSL Committee meeting, whichever comes later)	Monday, January 24, 2022
------------------------	---	--------------------------

For Zoom meeting information please contact Jen Porrier at (802) 224-3001 or [jen.porrier@vsc.edu](mailto:jen.porrier@vsc.edu)

You can also watch the meeting on YouTube: [www.vsc.edu/live](http://www.vsc.edu/live)

cc: Board of Trustees  
Presidents  
Linda Bullard, VT Dept. of Libraries