

**Vermont State Colleges Board of Trustees Meeting**  
**Zoom Meeting/YouTube Stream**

**Monday, February 14, 2022 at 1:00 p.m.**

**AGENDA**

1. Call to order
2. Approval of Minutes – January 24, 2022
3. Report from Finance and Facilities Committee
  - a. Vote on Karen M. Geiger Scholarship
  - b. Vote on Cathy Higley Graduate Scholarship
  - c. Consent Agenda
    - i. Modification to two endowments for Title IX compliance
    - ii. Vote on American Rescue and Recovery Act (ARPA) funded scholarships and bridge funding grants
  - d. Vote on Academic Year 2022-2023 Tuition, Fees, Room, and Board
  - e. Vote on continued suspension of Policy 403: System Annual Operating Budget and Policy 407: Responsibility for Deficits Incurred after June 30, 1979
  - f. Vote on Strategic Facilities Plan
4. Executive Roles and Responsibilities – Discussion
5. Executive Session
6. Additional Business
7. Comments from the public – sign up here: [www.vsc.edu/signup](http://www.vsc.edu/signup)
8. Adjourn