

Vermont State Colleges Board of Trustees
Zoom Meeting/YouTube Stream
Monday, May 2, 2022

AGENDA

2:00 p.m. – Executive Committee Meeting

1. Call to order
 2. Approval of Minutes – January 7, 2022
 3. Review/vote on proposed amendments to the bylaws
 4. Discussion on reactivating the Long Range Planning Committee
 5. Review progress on Gap Analysis
 6. Planning for Board’s Annual Retreat and Board self-assessment and development activities
 7. Public Comment – sign up here: www.vsc.edu/signup
 8. Other Business
 9. Adjourn
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- Contact Jen Porrier at 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