

Vermont State Colleges Board of Trustees Meeting
Zoom Meeting/YouTube Stream
Monday, May 16, 2022 at 1:00 p.m.

AGENDA

1. Call to order
2. Approval of Minutes
 - a. April 18, 2022 Board Meeting
3. Report from Executive Committee
 - a. Motion/vote amendment to Bylaws
 - b. Review revised Gap Analysis
 - c. Overview of Onboarding Process for Trustees
4. Report from DEI Committee
 - a. Motion/vote on VSCS Diversity Statement
5. Report from Audit Committee
6. NBRC Grant – Motion/vote
7. Legislative Update
8. Resolution Honoring the Service of Student Trustee Ryan Cooney
9. Comments from the public – sign up here: www.vsc.edu/signup
10. Executive session – the Board is expected to take action upon exiting the executive session
11. Shared Services – motion/vote
12. Additional Business
13. Adjourn