

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

Friday, June 10, 2022

AGENDA

9:00 A.M. – Nominating Committee Meeting

- 1) Call to order
- 2) Approval of January 10, 2022 Meeting Minutes
- 3) Discussion and recommendation of possible nominees to serve as officers of the Board
- 4) Discussion and recommendation of possible nominees to serve as members of the Audit & Risk Management Committee
- 5) Other Business
- 6) Public Comment – sign up here: www.vsc.edu/signup
 - 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