

**Vermont State Colleges Board of Trustees' Annual Meeting**  
**Castleton University – 1787 Room, Campus Center**  
**Thursday, June 16, 2022 at 1:30 p.m.**

**AGENDA**

1. Call to order
2. Comments from the public
3. Approval of Minutes
  - a. May 16, 2022
  - b. June 6, 2022
4. Report from Education, Personnel, and Student Life Committee
  - a. Vote/approval of New Program Proposal in Aviation Maintenance Technology, per VSC Policy 102
  - b. Vote/approval proposed revisions to VSC Policy 301: *Policy on Determination of In-state Residency for Tuition Purposes*
  - c. Academic Transformation Progress Update
5. Report from Finance and Facilities Committee
  - a. Vote/approval of Resolution 2022-012, Banking and Investment
  - b. Vote/approval of Resolution 2022-013, Vermont State Colleges System Annual Operating Budget
6. Vote/approve Vermont Tech/University of Vermont Grant
7. Report from the Executive Committee
  - a. Discussion regarding planning for Board's annual training and self-assessment
  - b. Discussion regarding the future of the Long Range Planning Committee
  - c. Vote/approval on Chancellor and President reappointment recommendations
8. Report from the Nominating Committee
  - a. Vote on slate of Board Officers
  - b. Vote on slate of members for the Audit and Risk Management Committee
9. Transformation Update
  - a. Transformation Project Progress Update
  - b. Update on Shared Services

- c. Accountability Dashboard Update
- 10. Vote/approve proposed Board Calendar for 2022-2023
- 11. Additional Business
- 12. Adjourn