

**Vermont State Colleges Board of Trustees  
Diversity, Equity and Inclusion (DEI) Committee Meeting**

**Zoom Meeting/YouTube Stream  
11:15 p.m. to 12:15 p.m. Wednesday August 3, 2022**

**AGENDA**

**11:15 A.M.** – Diversity, Equity and Inclusion Committee Meeting

1. Call to Order
2. Public Comment – sign up here: [www.vsc.edu/signup](http://www.vsc.edu/signup)
3. Approval of Meeting Minutes
  - a. May 9, 2022 DEI Committee Meeting
4. Announcement/Introduction of Chief Diversity Officer
5. Update on hiring and DEI for Vermont State University
6. Update from VSC DEI Transformation Work Group
7. Update on proposed anti-racism pledge from Student Diversity and Inclusion Task Force
8. Discuss committee name change to Diversity, Equity, Inclusion and Social Justice (DEISJ)
9. Additional Business
10. Adjourn