

**Vermont State Colleges Board of Trustees Retreat
Tuesday, September 20, 2022
Waterlot Room, Lake Morey Resort, Fairlee, Vermont**

Schedule

8:30-9:00 a.m.	Arrival/Welcome/Breakfast
9:00-10:45 a.m.	First Session – VSC Finances
10:45-11:00 a.m.	Mid-morning break
11:00-12:30 p.m.	Second Session – Workforce Development
12:30-1:15 p.m.	Lunch – main dining room
1:15-3:15 p.m.	Third Session – Transformation Update
3:15-3:30 p.m.	Afternoon break
3:30-5:30 p.m.	Executive Session – Board Self-Assessment facilitated by James Page
6:30 p.m.	Dinner – main dining room

**Vermont State Colleges Board of Trustees Retreat
Wednesday, September 21, 2022 at 9:30 a.m.
Waterlot Room, Lake Morey Resort, Fairlee, Vermont**

Agenda

1. Call to order
2. Public comment
3. Approval of August 3, 2022 Meeting Minutes
4. Report of Finance and Facilities Committee
 - a. Motion/vote on CCV Correctional Post-Secondary Education Initiative
 - b. Motion/vote on Life Insurance Transfer Policy
 - c. Motion/vote on tuition for Vermont State University
5. Report of Education, Personnel and Student Life Committee
6. Reports from the Presidents
7. Discussion of Trustees' Fiduciary Duty and Avoidance of Conflicts of Interest
8. Executive session – action is expected to be taken upon exiting executive session
9. Additional Business
10. Adjourn

Upcoming Board meetings:

October 31, 2022 – Zoom

December 5, 2022 – Vermont Tech-Randolph