

**Vermont State Colleges Board of Trustees Meeting**  
**Zoom Meeting/YouTube Stream**  
**Monday, October 31, 2022 at 1:00 p.m.**

**AGENDA**

1. Call to order
2. Comments from the public - sign up here: [www.vsc.edu/signup](http://www.vsc.edu/signup)
3. Approval of Minutes
  - a. September 20 and September 21, 2022 Board Meeting and Retreat
4. Report from Audit and Risk Management Committee
  - a. Motion/vote to approve Resolution 2022-016, Acceptance of FY2022 Audited Financial Statements and Single Audit Report
5. Report from Finance and Facilities Committee
  - a. Motion/vote to approve William Fosbrook Aviation Scholarship (Vermont Tech) and Ian Muller Memorial Endowment (NVU-Lyndon)
  - b. Motion/vote to approve Community College of Vermont and Vermont Tech's requests to carry forward funds
6. Report from Education, Personnel and Student Life Committee
7. Report from Diversity, Equity, and Inclusion Committee
8. Motion/vote to approve request to award an honorary degree at Northern Vermont University
9. Presidents' Reports
10. Government Affairs Update
11. Executive Session
12. Additional Business
13. Adjourn

Next Board meeting to be held in person at the Vermont  
Tech-Randolph Campus on Monday, **December 5, 2022.**