

**Vermont State Colleges Board of Trustees Nominating Committee Meeting**  
**Zoom Meeting/YouTube Stream**  
**Monday, December 12, 2022 at 3:00 p.m.**

**AGENDA**

- 1) Call to order
- 2) Comments from the public – sign up at [www.vsc.edu/signup](http://www.vsc.edu/signup)
- 3) Approval of June 10, 2022 Meeting Minutes
- 4) Discussion of possible nominees to serve as trustees (the Committee may enter into executive session to consider individuals for appointment)
- 5) Other Business
- 6) Adjourn
  - Contact Jen Porrier at [jen.porrier@vsc.edu](mailto: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](http://www.vsc.edu/live)