

Vermont State Colleges Board of Trustees – Executive Committee
Zoom Meeting/YouTube Stream
Thursday, March 23, 2023 at 10:30 a.m.

AGENDA

Executive Committee Meeting

1. Call to order
 1. Public Comment – sign up here: www.vsc.edu/signup
 2. Approval of Minutes – December 19, 2022
 3. COVID-19 vaccination policy and Executive Committee Resolution 2021-018
 4. Succession planning and Board Committees – the Committee may, if circumstances warrant and it so votes, enter into Executive Session
 5. Other Business
 6. Adjourn
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- Contact Jen Porrier at 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