

**Vermont State Colleges Board of Trustees Meeting  
Community College of Vermont  
660 Elm Street, Montpelier, VT 05602\***

**Saturday, March 25, 2023 at 9:30 a.m.**

**AGENDA**

1. Call to order
2. Comments from the public – sign-up sheet at the meeting location
3. Approval of Minutes
  - a. January 23, 2023
4. Presentation from the Community College of Vermont on the continuum of students served
5. Report from Finance and Facilities Committee
6. Report from Audit Committee
7. Report from Education, Personnel and Student Life Committee
  - a. Motion/vote to approve Resolution 2022-018: *Northern Vermont University Conferral of Honorary Degree*
8. Report from Executive Committee
  - a. Motion/vote to approve expiration of Resolution 2021-018: *Vaccination Requirement for students at residential colleges*
9. Approval of VSC Faculty Fellow Nomination
10. Legislative Update
11. Presidents' Reports
12. Additional Business
13. Adjourn

Next Board meeting to be held via Zoom on **Monday, April 24, 2023**

\*See map at <https://ccv.edu/find/locations/montpelier/>.