

Vermont State Colleges Board of Trustees Meeting
Zoom Meeting/YouTube Stream

Monday, April 24, 2023 at 1:00 p.m.

REVISED AGENDA

1. Call to order
2. Welcome to Interim President Mike Smith
3. Comments from the public - signup for public comment at www.vsc.edu/signup.¹
4. Approval of Minutes
 - a. March 25, 2023 Regular Meeting
 - b. April 11, 2023 Special Meeting
 - c. April 14, 2023 Special Meeting
5. Report from Audit Committee
6. Report from Finance and Facilities Committee
 - a. Motion/vote to approve dissolution of *Major Gift Quasi-Endowment* at Castleton University
 - b. Motion/vote to approve request to payoff 2013 Debt Instrument
 - c. Motion/vote to approve revisions to VSC Policy 402, *Use of College Facilities by non-College Organizations* and VSC Policy 408, *Policy on Grants and External Funding*
 - d. Motion/vote to approve Resolution 2023-005, *Authorizing Sale of FCC License for Call Number WWLR and Lease of Lyndon Property* (supplement to Resolution 2022-017)
7. Executive session
8. Presentation on Athletics
9. Presentation on the Admissions Process for Vermont State University
10. Presentation on Administrator Data
11. Transformation Update

¹ Note: To make a comment you must be logged into the live session at <https://www.vsc.edu/botzoom>. Please test your microphone and camera before logging into the session.

12. Presidents' Reports

13. Additional Business

14. Adjourn

Next Board meeting is scheduled to be held in person
at the Johnson Campus on **Monday, June 12, 2023**