

Vermont State Colleges Board of Trustees Nominating Committee Meeting
Zoom Meeting/YouTube Stream
Monday, May 8, 2023 at 2:00 p.m.

AGENDA

- 1) Call to order
- 2) Appointment of Nominating Committee Chair
- 3) Comments from the public – sign up at www.vsc.edu/signup
- 4) Approval of December 12, 2022 Meeting Minutes
- 5) Discussion and vote to recommend trustees for election to the Audit and Risk Management Committee at the Board’s upcoming annual meeting. If it so chooses and votes, the Committee may go into executive session to discuss the appointment of public officers.
- 6) Discussion and vote to recommend trustees for election as Board officers at the Board’s upcoming annual meeting. If it so chooses and votes, the Committee may go into executive session to discuss the appointment of public officers.
- 7) Other Business
- 8) Adjourn
 - 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