

**Vermont State Colleges Board of Trustees Annual Meeting
Northern Vermont University – Johnson
Stearns Performance Center, 457 College Hill Road, Johnson, VT***

Monday, June 12, 2023 at 1:00 p.m.

AGENDA

1. Call to order
2. Comments from the public – sign-up sheet at the meeting location
3. Approval of Minutes – April 24, 2023
4. Presentation from Vermont State University – VTSU Nursing Program
5. Presentation on Gramm-Leach-Bliley Act Compliance
6. Report from DEI Committee Meeting
7. Report from Nominating Committee
 - a. Motion/vote on recommended slate of trustees to serve on the Audit and Risk Management Committee
 - b. Motion/vote on recommended slate of officers
8. Report from Finance and Facilities Committee
 - a. Motion/vote on Nursing Grant Proposal
 - b. Motion/vote on FY2024 Budget
 - c. Motion/vote on Annual Banking and Investment Resolution
 - d. Motion/vote on revisions to VSC Policy 412, *Endowments, Gifts, and Quasi Endowments*, and VSC Policy 413, *Naming of Campus Facilities & Properties*
9. Report from Education, Personnel and Student Life Committee
 - a. Motion/vote on VTSU’s Strategic Plan
 - b. Motion/vote on revisions to VSC Policy 108, *Transfer of Credit*, and VSC Policy 111, *Academic Data Management*
 - c. Update on structure of faculty governance for Vermont State University
10. Report from Executive Committee
 - a. Motion/vote on proposed Board Calendar for 2023-2024

- b. Motion/vote on reappointment of Chancellor, CCV President, and Executive Director of Workforce
 - c. Creation of Search Committee for next President of Vermont State University
11. Transformation Update
 12. Legislative Update
 13. Executive session
 14. Additional Business – upcoming Board succession planning event
 15. Adjourn

Next Board meeting - August 14, 2023 via Zoom

*See map at <https://www.northernvermont.edu/about/locations-and-directions/our-campuses/johnson-campus/campus-map/>.