

**Vermont State Colleges Board of Trustees  
Ad Hoc Search Committee**

**June 22, 2023**

**AGENDA**

**1. Call to order**

**2. Comments from public**

**3. Review and refine summary of beginning status—**

Already agreed (through prior board and informal discussion):

- Appoint a special search committee, not executive committee
- Move expeditiously
- Keep board members informed
- Listen to internal and external stakeholders
- Interim appointment
- Follow good search practice and comply with applicable rules

Need to agree on:

- Defining structure/process for the search including whether/how to use a search firm
- Establish a calendar for the search
- Finalize position elements
- Define process for keeping the full board informed
- Define internal stakeholders and how to engage them
  - VTSU administration, faculty, staff, students, CO leaders, others?
- Define external stakeholders and how to engage them
  - Legislators, Governor's office, host communities, others?

**4. Other business**

**5. Initial discussion of candidates (executive session)**

**6. Adjourn**