

**Vermont State Colleges Board of Trustees – Ad Hoc Search Committee**  
**Zoom Meeting/YouTube Stream**  
**Wednesday, July 19, 2023 at 2:00 p.m.**

**AGENDA**

1. Call to order
2. Public Comment – sign up here: [www.vsc.edu/signup](http://www.vsc.edu/signup)
3. Approval of Minutes of July 6, 2023 meeting
4. Update on conversation with search firm
5. Other Business
6. Discussion of possible candidates (executive session)
7. Identification of any next steps
8. Adjourn