

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

**Monday, August 14, 2023 at 2:30 p.m.
(or upon the conclusion of the EPSL Committee meeting, whichever is later)**

AGENDA

1. Call to order
2. Comments from the public - signup for public comment at www.vsc.edu/signup.¹
3. Approval of Minutes
 - a. June 12, 2023 – Annual Meeting
 - b. July 7, 2023 – Special Meeting
4. Annual Board Trainings:
 - a. VSC Policy 311, *Non-discrimination and Prevention of Harassment and Related Unprofessional Conduct*
 - b. VSC Policy 311-A, *Sexual Harassment, Sexual Exploitation, Domestic Violence, Dating Violence, Sexual Assault, and Stalking*
 - c. VSC Policy 316, *Protection of Minors and Mandatory Reporting of Child Abuse and Neglect*
5. Report from the Ad Hoc Search Committee for an Interim President of Vermont State University
6. Reports from the Presidents
7. Executive Session – no action is expected following the executive session
8. Additional business
9. Adjourn

The Board Retreat is scheduled to be held in person at Lake Morey, Fairlee, VT
on Monday, September 18 and Tuesday, September 19, 2023

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.