

**Vermont State Colleges Board of Trustees – Ad Hoc Search Committee**  
**Zoom Meeting/YouTube Stream**  
**Thursday, August 17, 2023 at 8:30 a.m.**

**AGENDA**

1. Call to order
2. Public Comment –[Sign Up for VSC Board of Trustees Public Comment \(google.com\)](#) <sup>1</sup>
3. Approval of Minutes of August 3, 2023 meeting
4. Motion/vote on revised “Qualifications and Competencies” for Interim Presidency position
5. Update from Search Firm
6. Other Business
7. Discussion of possible candidates (executive session)
8. Identification of next steps
9. Adjourn

Next meeting is Thursday, August 31, 2023 at 8:30 a.m.

Meeting Materials:

- Minutes of August 3, 2023 meeting
- Revised “Qualifications and Competencies” for Interim Presidency position

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<sup>1</sup> 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.