Vermont State Colleges Board of Trustees – Ad Hoc Search Committee Zoom Meeting/YouTube Stream¹ Wednesday, August 30, 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)²
- 3. Approval of Minutes of August 17, 2023 meeting
- 4. Executive Session discussion of candidates
- 5. Identification of next steps
- 6. Other Business
- 7. Adjourn

Next meeting is Thursday, September 14, 2023 at 8:30 a.m.

Meeting Materials:

• Minutes of August 14, 2023 meeting

¹ The livestream link is on YouTube at <u>www.vsc.edu/live</u>

² <u>Note</u>: To make a comment you must be logged into the live session at <u>https://www.vsc.edu/botzoom</u>. Please test your microphone and camera before logging into the session.