

Vermont State Colleges Board of Trustees – Executive Committee
Zoom Meeting/YouTube Stream¹
Tuesday, August 29, 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 June 8, 2023 and June 12, 2023 meetings
4. Board self-evaluation and development
5. VSC Board of Trustees’ Annual Retreat
6. Updating Trustee Handbook
7. Executive Session - discussion of personnel
8. Other Business
9. Adjourn

Meeting Materials:

- Minutes of June 8, 2023 and June 12, 2023 committee meetings

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

² 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.