

**Vermont State Colleges Board of Trustees – Ad Hoc Search Committee**  
**Zoom Meeting/YouTube Stream**  
**Thursday, August 3, 2023 at 8:30 a.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 19, 2023 meeting
4. Review of feedback on Presidential Portfolio – Qualifications & Characteristics
5. Other Business
6. Discussion of possible candidates (executive session)
7. Identification of next steps
8. Adjourn