Vermont State Colleges Board of Trustees – Executive Committee Zoom Meeting/YouTube Stream¹ Tuesday, September 26, 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 September 14, 2023 meeting
- 4. Discussion about scheduling regular meetings of the Committee through the upcoming period of transition
- 5. Executive Session discussion about personnel
- 6. Other Business
- 7. Adjourn

Meeting Materials:

Minutes of September 14, 2023 committee meeting

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

² <u>Note</u>: 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.