

Vermont State Colleges Board of Trustees Retreat
Monday, September 18, 2023
Waterlot Room, Lake Morey Resort, Fairlee, Vermont

Schedule

8:30-9:00 a.m.	<i>Arrival/Welcome/Breakfast</i>
9:00-10:00 a.m.	First Session – VTSU Master Facilities Planning (includes an executive session)
10:00-10:15 a.m.	<i>Mid-morning break</i>
10:15-11:15 a.m.	Executive Session – Candidate Interview
11:15-11:30 a.m.	<i>Transition time</i>
11:30-12:15 p.m.	Second Session – Workforce Development Redesign and Update
12:15-1:15 p.m.	<i>Lunch – main dining room</i>
1:15-3:15 p.m.	Third Session – VTSU Strategic Plan for Admissions, Student Success Update, and Optimization 2.0
3:15-3:30 p.m.	<i>Afternoon break</i>
3:30-4:30 p.m.	Executive Session – Candidate Interview
4:30-4:45 p.m.	<i>Transition time</i>
4:45-5:45 p.m.	Executive Session – Board Development/self-evaluation facilitated by James Page
6:30 p.m.	<i>Dinner – main dining room</i>

**Vermont State Colleges Board of Trustees Retreat
Tuesday, September 19, 2023
Waterlot Room, Lake Morey Resort, Fairlee, Vermont**

Schedule

8:30-9:00 a.m.	<i>Breakfast</i>
9:00-10:00 a.m.	First Session – Strategic Planning for CCV and VTSU
10:00-10:30 a.m.	Second Session – Shared Services – Human Resources and Finance Update
10:30-10:45 a.m.	<i>Mid-morning break</i>
10:45-11:45 a.m.	Third Session – Shared Services – Systems Projects and ERP Replacement
11:45-Noon	Fourth Session – Trustees’ Fiduciary Duties and Conflicts of interest
Noon-1:00 p.m.	<i>Lunch – main dining room</i>
1:00 p.m.	REGULAR BOARD MEETING

Agenda

1. Call to order
2. Public comment
3. Approval of August 14, 2023 Meeting Minutes
4. Items for Board Action
 - a. Motion/vote on VTSU’s Optimization 2.0
 - b. Motion/vote on revisions to VSC policy 311, *Non-discrimination and Prevention of Harassment and Related Unprofessional Conduct*
 - c. Motion/vote on VSC Board Policy 435, *Financial Conflict of Interest in Research*
 - d. Motion/vote on approving Claire Duke Endowment
 - e. Motion/vote on accepting Department of Army Contract
5. Executive session – action is expected to be taken upon exiting executive session
6. Additional Business
7. Adjourn