

**Vermont State Colleges Board of Trustees
Education, Personnel and Student Life Committee
Zoom Meeting/YouTube Stream**

Monday, October 30, 2023 at 1:00 p.m.

AGENDA

1. Call to order
2. Comments from the public - signup for public comment at www.vsc.edu/signup.¹
3. Approval of August 14, 2023 meeting minutes
4. Recommendation of honorary degree
5. Policy 208 revisions
6. Fall 2023 data snapshot
7. CCV-VTSU Transfer Pathways update
8. Update on Vermont State University “Optimization 2.0” and administrative optimizations
 - a. Potential executive session
9. Executive Session: Discussion of guiding principles for future labor negotiations
10. Other business

MATERIALS

1. August 14, 2023 Minutes
 2. Honorary Degree Recommendation and Resolution
 3. Policy 208 Revisions
 4. Fall 2023 Data Snapshot
 5. Analysis of transfer destinations for CCV graduates
- Contact Jen Porrier at jen.porrier@vsc.edu for information on how to attend the Zoom meeting
- This will also be livestreamed on YouTube at www.vsc.edu/live

¹ 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.