

Vermont State Colleges Board of Trustees – Special Meeting
Zoom Meeting/YouTube Stream¹
Tuesday, October 24, 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. Motion/vote on Resolution 2023-012, Presidential Transition at Vermont State University
4. Executive session pursuant to 1 V.S.A. § 313(a)(3) (employment of public employees)
5. Motion/vote to approve VTSU's proposed Administrative Optimization plan
6. Other Business
7. Adjourn

Materials

Proposed Resolution 2023-012

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.