

Vermont State Colleges Board of Trustees – Executive Committee
Zoom Meeting/YouTube Stream¹
Tuesday, October 31, 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 October 17, 2023 meeting
4. Update on Academic Optimization 2.0 and Administrative Optimization at Vermont State University
5. Executive Session – if needed to discuss personnel
6. Other Business
7. Adjourn

Meeting Materials:

- Minutes of October 17, 2023 committee meeting

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.