## Vermont State Colleges Board of Trustees – Executive Committee

## Zoom Meeting/YouTube Stream<sup>1</sup> Tuesday, October 17, 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) <sup>2</sup>
- 3. Approval of Minutes of October 5, 2023 meeting
- 4. Update on how the Castleton community is managing following the murder of retired Dean Honoree Fleming
- 5. Update on FY2025 Legislative ask
- 6. Discussion of any public updates on the upcoming period of transition
- 7. Executive Session discussion about personnel
- 8. Other Business
- 9. Adjourn

## Meeting Materials:

Minutes of October 5, 2023 committee meeting

<sup>&</sup>lt;sup>1</sup> The livestream link is on YouTube at www.vsc.edu/live

<sup>&</sup>lt;sup>2</sup> <u>Note</u>: To make a comment you must be logged into the live session at <a href="https://www.vsc.edu/botzoom">https://www.vsc.edu/botzoom</a>. Please test your microphone and camera before logging into the session.