

Vermont State Colleges Board of Trustees – Executive Committee
Zoom Meeting/YouTube Stream¹
Thursday, October 5, 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 September 26, 2023 meeting
4. Ratification of Resolution 2023-009, *Authorizing Sale of EBS Licenses*
5. Discussion of any public updates regarding the upcoming period of transition
6. Executive Session - discussion about personnel
7. Other Business
8. Adjourn

Meeting Materials:

- Minutes of September 26, 2023 committee meeting
- Resolution 2023-009

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.