

**Vermont State Colleges Board of Trustees Meeting**  
**Zoom Meeting/YouTube Stream**  
**Monday, November 13, 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](http://www.vsc.edu/signup).<sup>1</sup>
3. Approval of Minutes – October 30, 2023
4. Reports from the Presidents
5. Report from the Chancellor
6. Report from the Finance and Facilities Committee
  - a. Motion to approve Florilla Ames Endowment
  - b. Motion to approve changes to the Bridges to Vermont Scholarship
  - c. Motion to approve changes to the Alumni Association Endowment
7. Report from the Diversity, Equity, and Inclusion Committee
8. Report from the Education, Personnel, and Student Life Committee
  - a. Motion to approve award of honorary degree to Howard Coffin
  - b. Motion to approve revisions to VSC Policy 208: *Criminal Background Checks*
9. Report from Executive Committee
10. Report on State-funded Projects from CCV and VTSU
11. Update on planning for ERP replacement and motion to approve resolution in support of project governance structure
12. VTSU free tuition proposal – discussion and motion to approve
13. Executive session on collective bargaining – action expected to be taken upon exit
14. Additional business
15. Executive session – Board training on Vermont’s recent amendments to the Fair Employment Practices Act (Act 80) – no action expected upon exit
16. Adjourn

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<sup>1</sup> 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.