

Vermont State Colleges Board of Trustees – Executive Committee
Zoom Meeting/YouTube Stream¹
Monday, December 11, 2023 at 8:00 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 31, 2023 meeting
4. Executive Session – to discuss employment of a public officer (onboarding of incoming Chancellor) and to receive confidential attorney-client communications
5. Other Business
6. Adjourn

Meeting Materials:

- Minutes of October 31, 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.