

**Vermont State Colleges Board of Trustees
Diversity, Equity, and Inclusion (DEI) Committee Meeting
Zoom Meeting/YouTube Stream**

Monday, January 8, 2024 at 11:00 a.m.

AGENDA

11:00 A.M. – Diversity, Equity and Inclusion Committee Meeting

1. Call to Order
 2. Public Comment – sign up here: www.vsc.edu/signup¹
 3. Approval of Meeting Minutes
 - a. October 30, 2023 DEI Committee Meeting
 4. Welcome Vermont State University’s new Chief Diversity Officer
 5. Educational Presentation entitled “Calling-In vs. Calling-Out”
 6. Introduction to anticipated formation of Student Government Association’s DEI Committee
 7. Additional Business
 8. Adjourn
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- Contact Jen Porrier at jen.porrier@vsc.edu for information on how to attend the Zoom meeting
 - This will also be livestreamed on YouTube at www.vsc.edu/live

¹ 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.