

Vermont State Colleges Board of Trustees Meeting
Zoom Meeting/YouTube Stream
Monday, January 22, 2024 at 1:00 p.m.

AGENDA

1. Call to order
2. Comments from the public - signup for public comment at www.vsc.edu/signup.¹
3. Approval of Minutes
 - a. November 13, 2023
 - b. November 17, 2023
 - c. November 29, 2023
4. Report from the Finance and Facilities Committee
 - a. Motion to approve Claire Fisher Heist & Mae Niles Scott Nursing Scholarship Endowment
 - b. Motion to approve Resolution 2023-015: 2024-2025 VTSU Tuition, Fees, Room & Board
 - c. Motion to approve Resolution 2023-016: 2024-2025 One-to-One Device (Technology) Fee
 - d. Motion to approve changes to VSC Policy 403-A
5. Report from the Diversity, Equity, and Inclusion Committee
6. Report from the Education, Personnel, and Student Life Committee
 - a. Motion to approve VSC Policy 102 new program proposal for Restorative Justice
7. Report from the Audit and Risk Management Committee
 - a. Motion to approve Withum as independent auditors for 2024-2027 audit cycles
8. Approval of revisions to the Board of Trustees' Handbook
9. Report from the Presidents
10. Government Affairs update
11. Report from the Chancellor
12. Report from Executive Committee
13. Appoint new Nominating Committee
14. Additional business
15. Adjourn

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.