

Vermont State Colleges Board of Trustees – Executive Committee
Zoom Meeting/YouTube Stream¹
Tuesday, January 16, 2024 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
 - October 31, 2023
 - December 11, 2023
4. Executive Session – to discuss employment of a public officer (onboarding of incoming Chancellor)
5. Other Business
6. Adjourn

Meeting Materials:

- Minutes of October 31, 2023 and December 11, 2023 committee meetings

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.