

Vermont State Colleges Board of Trustees Meeting
Moore Community Room, (ASAC 100)
VTSU Lyndon Campus, Lyndonville, VT
Monday, April 15, 2024 at 1:00 p.m.

AGENDA

1. Call to order
2. Comments from the public
3. Approval of January 22, 2024 Minutes
4. Presentation: VTSU Student Success Initiative
5. Report from the Finance and Facilities Committee
 - a. Motion to approve Sophie Zdatny Scholarship Endowment
6. Report from the Diversity, Equity, and Inclusion Committee
7. Report from the Education, Personnel, and Student Life Committee
 - a. Motion to approve Faculty Fellow nominations
 - i. Dr. Anne Slonaker
 - ii. Dr. Michael Talbott
8. Report from the Audit and Risk Management Committee
9. Report from the Executive Committee
10. ERP Assessment Update
11. Report from the Chancellor
12. Government Affairs Update
13. Report from the Presidents
14. Review and Discuss: First pass of the 2024-2025 Board of Trustees calendar
15. Executive Session
16. Additional business
17. Adjourn