

Vermont State Colleges Board of Trustees – Executive Committee
Zoom Meeting/YouTube Stream¹
Friday, April 12, 2024 at 3:30 p.m.

AGENDA

1. Call to order
2. Public Comment – [Sign Up for VSC Board of Trustees Public Comment \(google.com\)](#) ²
3. Approval of January 16, 2024 Meeting Minutes
4. Discussion: Approval of CCV/VTSU liaisons to committees
5. Discussion: Board Training from General Counsel
6. Executive Session – to discuss real estate, labor negotiations, and personnel
7. Other Business
8. Adjourn

Meeting Materials:

- Minutes of January 16, 2024 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.