

**Vermont State Colleges Board of Trustees Nominating Committee Meeting**  
**Zoom Meeting/YouTube Stream**  
**Monday, May 6, 2024 at 10:00 a.m.**

**AGENDA**

- 1) Call to order
- 2) Comments from the public – sign up at [www.vsc.edu/signup](http://www.vsc.edu/signup)
- 3) Approval of May 8, 2023 Meeting Minutes
- 4) Discussion and vote to recommend trustees for election to the Audit and Risk Management Committee at the Board’s upcoming annual meeting. If it so chooses and votes, the Committee may go into executive session to discuss the appointment of public officers.
- 5) Discussion and vote to recommend trustees for election as Board officers at the Board’s upcoming annual meeting. If it so chooses and votes, the Committee may go into executive session to discuss the appointment of public officers.
- 6) Other Business
- 7) Adjourn
  - Contact Jen Porrier at [jen.porrier@vsc.edu](mailto: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](http://www.vsc.edu/live)