

**Vermont State Colleges Board of Trustees Meeting  
Judd Hall, VTSU Randolph Campus, Randolph, VT  
Monday, June 10, 2024 at 1:00 p.m.**

**AGENDA**

1. Call to order
2. Comments from the public
3. Approval of April 15, 2024 Minutes
4. Presentation: Center for Agriculture and Food Entrepreneurship (CAFÉ): An Overview and Action Update
5. Resolutions Honoring the Service of Former Trustees
  - a. Motion to Approve Resolution 2024-005 honoring Bill Lippert
  - b. Motion to Approve Resolution 2024-006 honoring Perry Ragouzis
6. Report from the Finance and Facilities Committee
  - a. Motion to approve Resolution 2024-003: Vermont State Colleges System Annual Operating Budget
  - b. Motion to approve Resolution 2024-004: Annual Banking and Investment
7. Report from the Education, Personnel, and Student Life Committee
8. Report from the Audit and Risk Management Committee
9. Report from the Executive Committee
10. Report from the Nominating Committee
  - a. Vote on Chair of the Board (two-year position): Lynn Dickinson
  - b. Vote on a slate of other Board Officers: Vice Chair Megan Cluver, Secretary Karen Luneau, Treasurer David Silverman
  - c. Vote on slate of members for the Audit and Risk Management Committee: Sue Zeller, David Silverman, David Durfee, Bob Flint, and Shawn Tester
11. Motion to approve resolution 2024-007: Committee Liaisons
12. Review and vote: final version 2024-2025 Board of Trustees calendar
13. Presentation on Enterprise Resource Planning Request for Proposal Schedule
  - a. Motion to Approve Resolution 2024-008: ERP Request for Proposal Schedule
14. Chancellor Update
  - a. Chancellor Report
  - b. Government Affairs Update
  - c. Social Media Policy Update
  - d. Board Training and Compliance Schedule

15. Report from the Presidents
16. Additional business
17. Executive Session to discuss public employees, real estate, and to receive confidential attorney-client communications.
18. Adjourn