

**Vermont State Colleges Board of Trustees Nominating Committee Meeting
Monday, December 9, 2024 at 2:00 p.m.**

AGENDA

- 1) Call to Order
- 2) Public Comment
- 3) Approval of May 6, 2024 and June 10, 2024 Meeting Minutes
- 4) Discussion and vote to recommend trustee nominees for Board-appointed seats for the term of March 1, 2025 through February 28, 2029. If it so chooses and votes, the Committee may enter into executive session to discuss the appointments.
- 5) Other Business
- 6) Adjourn

Meeting Materials

- Minutes of May 6, 2024 and June 10, 2024 Nominating Committee Meetings
- Nominating Committee Areas of Responsibility (Trustee Handbook)