

**Vermont State Colleges Board of Trustees Special Meeting**  
**Zoom Meeting<sup>1</sup>/YouTube Stream<sup>2</sup>**  
**Monday, December 16, 2024 at 1:00 p.m.**

**AGENDA**

1. Call to order
2. Comments from the public
3. Report from Finance & Facilities Committee
4. Report from Diversity, Equity & Inclusion Committee
5. Report from Nominating Committee
6. Enrollment Updates from the Presidents
  - a. Community College of Vermont
  - b. Vermont State University
7. Executive Session – to discuss labor agreements and contracts. Action is expected to be taken upon exiting executive session
8. Additional business
9. Adjourn