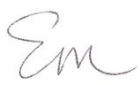


**MEMORANDUM**

TO: Vermont State Colleges Board of Trustees  
Rep. Lynn Dickinson, Chair  
Megan Cluver, Vice-Chair  
Karen Luneau, Secretary  
David Silverman, Treasurer  
Betsy Ide Bloomer  
Janette Bombardier  
Rep. David Durfee  
Bob Flint  
Shirley Jefferson  
Rep. Jim Masland  
Rep. Marc Mihaly  
Jason Musal  
Shawn Tester  
Gov. Phil Scott  
Sue Zeller

FROM: Elizabeth Mauch, Chancellor 

DATE: December 12, 2024

SUBJECT: Board of Trustees Meeting December 16, 2024

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The Board of Trustees will meet on Monday, December 16<sup>th</sup> at 1:00 pm via Zoom. Following public comment, the Board will hear reports from the Finance & Facilities; Diversity, Equity & Inclusion; and Nominating Committees as well as a strategic enrollment update from the Presidents. The board will then enter executive session to receive confidential attorney communications, to consider a record which is exempt from the Vermont Public Records Act, to discuss contracts, and to discuss labor relations contracts. No formal or binding action shall be taken in executive session, and the board will vote following the executive session. Following the executive session and vote, the meeting will adjourn if there is no additional business.

**Note:** Please be advised that the board has fifteen members. The quorum to start the meeting and to take any action is eight members of the committee.

The board assistant may be reached at (802) 224-3021 for any questions.

Cc: VSCS Board of Trustees  
Council of Presidents  
Department of Libraries

**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