

**Vermont State Colleges Board of Trustees
Special Meeting
Zoom Meeting¹/YouTube Stream²
Monday, January 13, 2025 at 8:00 a.m.**

This is a remote meeting with the option to join in-person at VTSU Randolph (124 Admin Dr, Randolph Center, VT,) Administrative Building, Room 226. Contact 802-224-3021 for more information.

AGENDA

1. Call to order
2. Public comment³
3. Report from Finance & Facilities Committee
4. Executive Session to discuss contracts and labor relations with employees
5. Vote on ERP Project recommendation
6. Vote on full-time faculty collective bargaining agreement
7. Additional business
8. Adjourn

¹ <https://www.vsc.edu/botzoom>

² www.vsc.edu/live

³ Sign up to make a public comment at www.vsc.edu/signup. You must be logged in to the live session to make a comment.