

Vermont State Colleges Board of Trustees

Zoom Meeting¹/YouTube Stream²

Saturday, June 14, 2025 at 9:00 a.m.

This is a remote meeting with the option to join in-person at VTSU Randolph (124 Admin Dr, Randolph Center, VT,) Conant Building, Room 102. Contact 802-224-3021 for more information.

AGENDA

1. Call to order
2. Public comment³
3. Consent Agenda
 - a. Election of Board Chair
 - b. Election of Board Officers
 - c. Election of Audit & Risk Management Committee Members
 - d. VTSU Faculty Fellows Nominations for Professor Preston Garcia and Professor Brandon Stroup
 - e. Education, Personnel & Student Life Policies
 - i. 102 New Program
 - ii. 102 New Degrees
 - iii. 108 Transfer of Credit
 - iv. 111 Academic Data Management
 - v. 311/311 A
 - vi. 313 Hazing
 - f. Annual Banking & Investment Resolution
 - g. Finance & Facilities Policies
 - i. 408 Grants and External Funding
 - ii. 419 Driver Safety
 - h. Academic Year 2025-2026 Tuition Increases for CCV and VTSU
 - i. FY2026 System-Wide Annual Operating Budget
 - j. Minutes of April 14, 2025

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 present or logged in to the live session to make a comment.

4. Executive session
5. Committee Reports
 - a. Nominating Committee and Election of Officers
 - b. Audit & Risk Management Committee
 - c. Diversity, Equity and Inclusion Committee
 - d. Education, Personnel & Student Life Committee
 - e. Finance & Facilities Committee
6. Review/vote: 2025-2026 Board of Trustees and Committee Meetings Schedule
7. Reports from the Presidents
 - a. President Bergh
 - b. President Judy
8. Update from the Chancellor
9. Additional business
10. Adjourn

CONSENT AGENDA MATERIALS

1. Consent Agenda Overview
 - a. Nominating Committee Recommendations Overview
 - b. Education, Personnel & Student Life Committee Recommendations Overview
 - c. Finance & Facilities Committee Recommendations Overview
2. Education, Personnel & Student Life Committee Items in Detail
 - a. VTSU Faculty Fellow Presidential Nomination for Professor Preston Garcia and Professor Brandon Stroup
 - b. Policy 102 New Degrees and Majors
 - c. Policy 108 Transfer of Credit
 - d. Policy 111 Academic Data Management
 - e. Policy 313 Hazing
 - f. Policy 311/311 A
3. Finance & Facilities Committee Items in Detail
 - a. 2025-006 Annual Banking & Investment Resolution
 - b. Policy 408 Grants and External Funding
 - c. Policy 419 Driver Safety
 - d. Academic Year 2025-2026 Tuition Increases for CCV and VTSU
 - e. 2025-005 FY2026 System-Wide Annual Operating Budget Resolution

4. Minutes of April 14, 2025

OTHER MATERIALS

5. 2025-2026 Board of Trustees and Committee Meetings Schedule