

**Vermont State Colleges Board of Trustees
Executive Committee Special Meeting
Zoom Meeting¹/YouTube Stream²
Monday, September 15, 2025 at 10:00 a.m.**

This is a remote meeting with the option for the public to join in-person at VTSU Williston (201 Lawrence Place, Williston, VT 05495), Room 7130, Williston Hall. The meeting will be livestreamed on YouTube at vsc.edu/live. Contact 802-224-3021 for more information.

AGENDA

1. Call to order
2. Public Comment³
3. Approve Minutes of August 5, 2025
4. Action: Amend Policy 311A
5. Executive session to discuss labor relations agreements with employees, real estate options, and the employment of a public employee
6. Action: Votes to ratify Staff Federation contract and CCV United Faculty contract
7. Action: Resolution regarding Grant for Johnson property
8. Other Business
9. Adjourn

MATERIALS

1. Minutes of August 5, 2025
2. VSC Policy 311-A – revised draft

¹. vsc.edu/botzoom

². vsc.edu/live

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