

Vermont State Colleges Board of Trustees
Joint Meeting of Education, Personnel, & Student Life Committee and
Finance & Facilities Committee
Zoom Meeting¹/YouTube Stream²
Monday, February 16, 2026 at 10:30 a.m.

AGENDA

1. Call to Order
2. Public Comment³
3. Education, Personnel, & Student Life Committee Agenda Action and Review Items
 - a. Approval of October 27, 2025 minutes
 - b. Policy 109 Timeline Update
 - c. Policy 109 Reports and Recommendations
 - d. VTSU Program Updates
4. Other Business
5. Joint Committee Executive Session (to discuss public employees, real property, and records exempt from the Public Records Act)
6. Finance & Facilities Committee Agenda Action & Review Items
 - a. Approval of November 3, 2025 minutes
 - b. Review & Recommend Endowments
 - i. New Endowments
 1. Presidential Endowment for Student Success at Community College of Vermont
 2. David Muther Lacy Fund at Vermont State University
 3. Tom Rutkowski Spartan Way Scholarship at Vermont State University
 - ii. Endowment Modifications
 1. Susan Cornelius Gallagher Scholarship in Psychology
 2. Churchill Family Fund Endowment
 3. Cola H. Hudson Scholarship Fund
 - c. Review & Recommend Procurement Policy
 - i. Draft Policy
 - ii. Existing Policies (for reference only)
 - d. Review Second Quarter System-wide Operating Performance
 - e. FY2027 First Pass Budget
 - f. Review and Discuss VTSU winter safety protocols
7. Adjourn

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.

MATERIALS

1. October 27, 2025 minutes, Education, Personnel, & Student Life (EPSL)
2. Policy 109 draft revision with timeline update
3. Policy 109 reports
 - a. CCV report and data
 - b. VTSU report and data
4. Draft resolution 2026-001 Accepting Policy 109 Reports and Chancellor's Recommendations
5. November 3, 2025 minutes, Finance & Facilities (F&F)
6. New Endowment Documents
 - a. Presidential Endowment for Student Success at CCV
 - b. David Muther Lacy Fund at Vermont State University
 - c. Tom Rutkowski Spartan Way Scholarship at Vermont State University
7. Endowment Amendment Documents
 - a. Susan Cornelius Gallagher Scholarship in Psychology
 - b. Churchill Family Fund Endowment
 - c. Cola H. Hudson Scholarship Fund
8. *Draft* Policy on Purchasing of Equipment, Goods, Services, Travel and Hospitality
9. Existing Procurement Policies (424: Travel, 425: Hospitality, 429: Contracting Goods & Services)
10. FY2026 Second Quarter System-Wide Operating Performance
11. FY2027 First Pass Budget