

**Vermont State Colleges Board of Trustees  
Executive Committee Special Meeting  
Live session: [vsc.edu/botzoom](https://vsc.edu/botzoom) | Stream: [vsc.edu/live](https://vsc.edu/live)  
Monday, March 30, 2026 at 10:00 a.m.**

**AGENDA**

1. Call to order
2. Public Comment<sup>1</sup>
3. Approve Minutes of December 11, 2025
4. FY 2027 Board Schedule
5. Attendance Policy
6. Executive session for the board to discuss the employment of a public employee
7. Other Business
8. Adjourn

**MATERIALS**

1. Minutes of December 11, 2025
2. FY 2027 Board Schedule

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<sup>1</sup> Sign up to make a public comment at [vsc.edu/signup](https://vsc.edu/signup). You must be present or logged in to the live session at [vsc.edu/botzoom](https://vsc.edu/botzoom) to make a comment.