

**Vermont State Colleges Board of Trustees
Nominating Committee Meeting
Monday, June 1, 2026 at 10:00 a.m.
Live session: vsc.edu/botzoom | Stream: vsc.edu/live**

AGENDA

1. Call to order
2. Public comment
3. Approve minutes of January 12, 2026
4. Discussion and vote to recommend trustees for election as Board Officers at the Board's upcoming annual meeting. If it chooses and votes, the Committee may go into executive session to discuss the appointment of public officers.
5. Discussion and vote to recommend trustees for election to the Audit & Risk Management Committee at the Board's upcoming annual meeting. If it chooses and votes, the Committee may go into executive session to discuss the appointment of public officers.
6. Additional Business
7. Adjourn

MATERIALS

1. Minutes of January 12, 2026