

**Vermont State Colleges Board of Trustees
Annual Meeting
Monday, June 8, 2026 at 9:00 a.m.
VTSU Castleton, 49 College Drive, Castleton, VT
Campus Center, 1787 Room
Live session: vsc.edu/botzoom | Stream: vsc.edu/live**

AGENDA

1. Call to order
2. Public comment
3. Resolution honoring former trustee James Masland
4. Faculty emeritus status: Helen Mango
5. VTSU Tribute Scholarship

15-minute recess at 9:30 a.m.

1. Vote: March 9, 2026 minutes
2. Committee reports
 - a. Nominating Committee
 - i. Vote: election of board officers
 - ii. Vote: election of Audit & Risk Management Committee members
 - b. Audit & Risk Management Committee
 - i. Written Information Security Program (WISP)
 - c. Diversity, Equity and Inclusion Committee
 - d. Education, Personnel & Student Life Committee
 - i. Updates to policy 101
 - ii. VSC faculty fellow: Dr. Alexandre Strokanov
 - e. Executive Committee
 - i. Vote: FY27 Board of Trustees schedule
 - f. Finance & Facilities Committee
 - i. Vote: Liquidation of the Lyndon Upward Bound Quasi Endowment
 - ii. Vote: Creation of the (1) Cheryl Krull Marsden Scholarship Fund, (2) Lane Family Scholarship Fund, and (3) DeLena Student Expedition Fund

- iii. Vote: Endowment modifications to the (1) Helen Guild Fund, (2) Bill and Susan Blair Future Teacher/Educator Endowment, (3) Edgerton Education Endowment, and (4) Mary Negron Student Emergency Fund
- iv. Vote: Approval of the CCV-Northern Lights Grant
- v. Vote: Resolution 2026-004 Banking & Investment
- vi. Vote: FY27 System-Wide Operating Budget
- 3. Update on the Online Acceleration Project per Resolution 2026-003
- 4. Updates from the CCV and VTSU presidents
- 5. Update from the chancellor
- 6. Workday project update
- 7. Other business

1-hour recess at 12:00 p.m.

- 8. Executive session pursuant to discuss the employment of public officials, facilities, civil litigation, and to receive confidential attorney communications
- 9. Adjourn

MATERIALS

- 1. Resolution Honoring Former Trustee James Masland
- 2. Faculty Emeritus status nomination: Helen Mango
- 3. VTSU Tribute Scholarship
- 4. March 9, 2026 Minutes
- 5. Written Information Security Program
- 6. Policy 101 Revisions
- 7. VSC Faculty Fellow nomination: Dr. Alexandre Strokanov
- 8. Board of Trustees FY27 Schedule
- 9. Liquidation of the Lyndon Upward Bound Quasi Endowment
- 10. Creation of the Cheryl Krull Marsden Scholarship Fund, Lane Family Scholarship Fund, DeLena Student Expedition Fund
- 11. Modifications to the Bill and Susan Blair Future Teacher/Educator Endowment, Edgerton Education Endowment, Mary Negron Student Emergency Fund, and the Helen Guild Fund
- 12. Northern Lights Grant (CCV)
- 13. Resolution 2026-004 Banking & Investment

14. FY27 System-Wide Operating Budget