

VERMONT STATE COLLEGES
BOARD OF TRUSTEES EXECUTIVE COMMITTEE
RESOLUTION No. 2026-008

Authorization of RFP for Johnson Housing Project

- WHEREAS, Vermont State Colleges (“VSC”) currently owns developable land on the Johnson campus of Vermont State University (the “University”); and
- WHEREAS, VSC wishes to publish a Request for Proposal and Business Plan (“RFP”) to solicit proposals to work with a developer to design, build, finance and operate a multi-family residential structure on the Johnson campus; and
- WHEREAS, The RFP seeks a proposal in which the participant will be responsible for design and pre-development, financing, construction, operations and management and expects that responses could vary in their approaches; and
- WHEREAS, The RFP includes VSC’s ability to contribute the real property (preferably under a ground lease) and to contribute funds allocated by the legislature for design and pre-development costs; and
- WHEREAS, The RFP is aligned with the VSC strategy to revitalize the Johnson campus, and additional housing units would be of benefit to the campus and community; and
- WHEREAS, The RFP is not itself a commitment and the Board will be required to authorize specific actions as the project develops in response to proposals; therefore be it
- RESOLVED, That the Vermont State Colleges Board of Trustees Executive Committee hereby approves of the publication of an RFP for the Johnson Housing project as described above; and be it further
- RESOLVED, That management shall regularly update the Finance & Facilities Committee and the Board to seek specific authority and to provide regular status reports as the project develops.

Approved: July 28, 2026



Eileen “Lynn” Dickinson, Chair of the Board of Trustees