Vermont State Colleges Board of Trustees
Monday, November 2 & 3, 2026 at 10:30 a.m.[1]
von Trapp Family Lodge & Resort, 700 Trapp Hill Rd, Stowe
Live session: vsc.edu/botzoom | Stream: vsc.edu/live

AGENDA

1. Call to order
2. Public comment[2]
3. Unity and the System: Presentation on VSC organization
4. Executive Session to discuss confidential communications with General Counsel, records not subject to public records, employment of public employees, labor relations, real estate.

Recess for lunch 12:00 – 1:00 p.m. Recess for evening at approximately 5:00 p.m.

Tuesday, November 3, 2026

Meeting resumes at 9:00 a.m.

5. Call to order
6. Vote: Approval of Minutes of October 12, 2026
7. Committee Reports
    a. Audit & Risk Management
        i. Vote: Approve Resolution 2026-012 Acceptance of the Audited Financial Statements
    b. Diversity, Equity and Inclusion
    c. Education, Personnel, and Student Life
        i. Vote: Approve Resolution 2026-011, Policy 109 Reports
        ii. Vote: Approve Guiding Principles
    d. Finance & Facilities
        i. Vote: Approve VMEC five-year NIST grant renewal
        ii. Vote: Approve VTSU Scholarship Endowment Actions
        iii. Vote: Approve CCV FY2026 Surplus Allocation to Endowment
        iv. Vote: Approve AY 2027-28 Tuition and Fee Proposals
        v. Vote: Approve VTSU Military-Affiliated Tuition Rate
        vi. Vote: Approve Procurement and Contracting Policy Revision
    e. Nominating
    f. Executive
8. Affirmation of the VSC Mission
9. Report from the presidents
    a. VTSU
    b. CCV
10. Report from the Chancellor

[1] Or 15 minutes following the Finance & Facilities Committee meeting.
[2] Sign up for 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.

11. Other business
12. Adjourn

Retreat concludes at approximately 1:00 p.m. after training and lunch.

MATERIALS

1. October 12, 2026 minutes
2. Resolution 2026-012 Acceptance of the FY2026 Audited Financial Statements
3. Resolution 2026-011 Approval of Policy 109 Reports
4. Guiding Principles for Labor and Employee Relations
5. VMEC five-year NIST grant renewal
6. VTSU Scholarship Endowment Actions
7. CCV FY2026 Surplus Allocation to Endowment
8. AY 2027-28 Tuition and Fee Proposals
9. VTSU Military-Affiliated Tuition Rate
10. Procurement and Contracting Policy Revision
11. Conflict of Interest Form