



VSAC Board of Directors Meeting

Monday, April 19, 2021
1:00 p.m. – 3:30 p.m.

PHONE: 1-646-558-8656
Meeting ID: 841 0837 3352
Passcode: 432525

Agenda

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| 1:00 p.m. | Call to Order and Approval of Minutes
February 22, 2021 | Action |
| 1:05 p.m. | Chair's Report | |
| 1:15 p.m. | President's Report | |
| 1:30 p.m. | Committee Reports | |
| | <i>Programs & Services</i> | |
| | <i>Policy Review (3)</i> | Action |
| | <i>EFC Cutoff for 2021-2022</i> | Action |
| | <i>Grant Levels for 2021-2022</i> | Action |
| | <i>Governance</i> | |
| | <i>Board Bylaw and Committee Charter Changes</i> | Action |
| | <i>Finance</i> | |
| | <i>Bond Authorizing Resolution</i> | Action |
| 2:30 p.m. | Vermont Student Development Fund (VSDF) Board Meeting | |
| | – Approval of Minutes | Action |
| | – Vermont Scholarship Fund (VSF) Report | |
| | – VSDF Vanguard Performance | |

- **New Scholarships**
- **Other Business**

2:45 p.m. Executive Session

3:00 p.m. Other business/Meeting Review

3:15 p.m. Adjourn