



VSAC Board Governance Committee Meeting

**Monday, January 26, 2026
8:30 a.m. – 9:50 a.m.**

Physical Address
VSAC Boardroom
10 East Allen Street
Winooski, Vermont 05404

Remote Address
Web Access: [Zoom Link](#)
Phone Access: 1 646 558 8656
Meeting ID: 446 367 9534

Agenda

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| 8:30 a.m. | Call to Order, Approval of Minutes, and Announcements
November 17, 2025 | Action |
| 8:35 a.m. | Public Comment | |
| 8:40 a.m. | Board Manual – Review and Revise (Dave Larsen, Tom Little) <ul style="list-style-type: none">• Board and Committee Chair Responsibilities (Section 4.2)• Board and Committee Meeting Guidelines and Best Practices (Section 4.3)• New Board Member Orientation Process (Section 7.1)• Conflict of Interest and Board Member Disclosure Forms (Section 2.15)• Compliance with State Student Loan Laws (Section ____)• Vermont Open Meeting Law. (Section 3. ____)• Vermont Public Records Law (Section _____.) | |
| 9:40 a.m. | Board Manual – Next Steps (Dave Larsen, Tom Little) | |
| 9:45 a.m. | Committee Discussion: Risk Assessment Review from 2025 (Dave Larsen, Tom Little) | |
| 9:50 a.m. | Other Business and Adjourn | |