

**VERMONT STATE COLLEGES
BOARD OF TRUSTEES MEETING
February 21, 2013 3:00 p.m.**

**Campus Center, 1787 Room
Castleton State College, Castleton, VT**

ORDER OF BUSINESS AND TABLE OF CONTENTS

A. **PRESENTATION**

A presentation about the Castleton State College Advancement Office

B. **ITEMS FOR DISCUSSION AND ACTION**

1. Presentation of Emerita Awards
2. Approve the Minutes of the December 13, 2012 Board Meeting
3. Amendment of Minutes of December 5, 2012 Special Board Meeting
4. Election of Nominating Committee
5. Election of Interim Board Secretary
6. Acknowledgement of Status of Programs under 2012 Policy 109 Review
7. Approval of Revised Policy 101—Program Review and Continuous Improvement Process
8. LSC Final Program Proposals: Consent Agenda
9. VTC Final Program Proposal
10. Endorsement of Grant Proposals: Consent Agenda
11. Establishment of Endowment
12. Honorary Degrees

C. **ITEMS FOR INFORMATION AND DISCUSSION**

1. Report of the January 23, 2013 Meeting of the Priorities Committee
2. Report of the February 13, 2013 Meeting of the Audit Committee
3. Report of the February 13, 2013 Meeting of the Finance & Facilities Committee
4. Report of the February 13, 2013 Meeting of the Education, Personnel & Student Life Committee
5. Report of the Chancellor
6. Reports of the College Presidents
7. Report of the Vermont State Colleges Student Association
8. Other Business
9. Comments from the Public
10. Date and Place of Next Meeting: Thursday, April 4, 2013, 3:00 p.m.
Community College of Vermont, 660 Elm Street, Montpelier