

**VERMONT STATE COLLEGES
BOARD OF TRUSTEES MEETING
April 4, 2013 3:00 p.m.**

**Room 113
Community College of Vermont, Montpelier, VT**

ORDER OF BUSINESS AND TABLE OF CONTENTS

A. PRESENTATION

A presentation about Community College of Vermont Veterans Services

B. ITEMS FOR DISCUSSION AND ACTION

1. Approve the Minutes of the February 21, 2013 Board Meeting
2. Approve the Minutes of the March 18, 2013 Board Retreat
3. CSC Final Program Approval: Master of Arts in Theater
4. CSC Final Program Approval: Master of Music Education
5. Revision of VSC Bylaws
6. Revision to Board Approval of CCV/VTC Brattleboro Lease
7. Endorsement of Grant Proposal

C. ITEMS FOR INFORMATION AND DISCUSSION

1. Report of the March 27, 2013 Meeting of the Finance & Facilities Committee
2. Report of the March 27, 2013 Meeting of the Education, Personnel & Student Life Committee
3. Report of the Chancellor
4. Reports of the College Presidents
5. Report of the VSCSA
6. Other Business
7. Comments from the Public
8. Date and Place of Next Meeting
Thursday, May 23, 2013, 3:00 p.m.
Johnson State College, Johnson, VT