

**VERMONT STATE COLLEGES
BOARD OF TRUSTEES MEETING
May 23, 2013 3:00 p.m.**

Johnson State College, Johnson, Vermont

ORDER OF BUSINESS AND TABLE OF CONTENTS

A. PRESENTATION

Presentation by Environmental Sciences Professor Les Kanat on JSC's START Scholarship Program for Science Majors

B. ITEMS FOR DISCUSSION AND ACTION

1. Presentation of 2012-2013 Faculty Fellowship Award
2. Approval of the Minutes of the April 4, 2013 Board of Trustees Meeting
3. Strategic Inquiry Update by Fifth Element Associates
4. Personnel Action: Reappointment of the Chancellor
5. Personnel Actions: Reappointment of the College Presidents
6. Election of the Officers of the Board of Trustees and Audit Committee
7. Approval of FY2014 Budgets
 - a. VSC Budget
 - b. Nursing & Allied Health Program
 - c. VIT Budget
 - d. Workforce Development Budget
8. Approval of Annual Banking and Investment Resolution
9. Approval of Policy 428 - Capital Construction
10. Approval of Policy 429 - Contracting for Goods and Services
11. Approval of JSC Solar Tracker Land Lease
12. Approval of VSC Post-Issuance Compliance Procedures
13. Grant Proposals: Consent Agenda
14. Review and Recommend Approval of JSC Consolidation of Scholarships
15. Establishment of Endowment
16. CSC Final Program Approval: Master of Arts in Education with Specialization in Mathematics
17. CCV Final Program Proposal: Associate of Science in STEM Studies
18. Nomination of Faculty for 2013-2014 VSC Faculty Fellowship Award
19. Nomination of Former Faculty for Emeritus Status

C. ITEMS FOR INFORMATION AND DISCUSSION

1. Report of the May 15, 2013 Meeting of the Priorities Committee
2. Report of the May 23, 2013 Meeting of the Audit Committee
3. Report of the May 23, 2013 Meeting of the Finance and Facilities Committee
4. Report of the May 23, 2013 Meeting of the Education, Personnel and Student Life Committee
5. Report of the May 23, 2013 Meeting of the Nominating Committee
6. Report of the Vermont State Colleges Student Association
7. Report of the Chancellor
8. Reports of the College Presidents
9. Other Business
10. Comments from the Public
11. Date and Place of Next Meeting
Thursday, August 1, 2013, 10 a.m.
Office of the Chancellor, Montpelier, VT