

**VERMONT STATE COLLEGES
BOARD OF TRUSTEES MEETING
August 1, 2013 10:00 a.m.**

**Vermont State Colleges Office of the Chancellor
Montpelier, Vermont**

ORDER OF BUSINESS AND TABLE OF CONTENTS

A. ITEMS FOR DISCUSSION AND ACTION

1. Approval of the Minutes of the May 23, 2013 Board of Trustees Meeting
2. Approval of 2013-2014 Schedule of VSC Board of Trustees Meetings

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Strategic Inquiry Update by Fifth Element Associates
2. Date and Place of Next Meeting:
 Board of Trustees Annual Retreat
 Tuesday & Wednesday, September 17 & 18, 2013
 Lake Morey Resort