

**VERMONT STATE COLLEGES  
BOARD OF TRUSTEES RETREAT  
September 17, 2013**

**Lake Morey Resort  
Fairlee, Vermont**

**Board Retreat  
Tuesday, September 17**

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|-------------------|--|
| 10 a.m. – 12 p.m. | Priorities for the coming year, other Board-related business<br>Participants: Trustees   |
| 12 – 1 p.m.       | Working Lunch with Council of Presidents   |
| 1 – 3:30 p.m.     | Strategic Inquiry: Alignment on Values<br>Participants: Trustees, Council of Presidents and Chancellor<br>(Includes Afternoon Break) |
| 3:30 – 5 p.m.     | Team Discussions: VSC in 2030  |

**Wednesday, September 18**

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|-------------------|---|
| 8:30 – 10:30 a.m. | Strategic Inquiry: Vision Development<br>Participants: Trustees, Council of Presidents and Chancellor<br>(Includes Morning Break) |
| 10:30 a.m. – Noon | Team Discussions: Path towards the Vision   |
| 12 – 1 p.m.       | Working Lunch   |

**VERMONT STATE COLLEGES  
BOARD OF TRUSTEES MEETING  
September 18, 2013      1:00 p.m.**

**Lake Morey Resort  
Fairlee, Vermont**

ORDER OF BUSINESS AND TABLE OF CONTENTS

A. ITEMS FOR DISCUSSION AND ACTION

1. Approval of the Minutes of the August 1, 2013 Board of Trustees Meeting
2. Approval of Grants: Consent Agenda

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Reports of the College Presidents
2. Other Business
3. Comments from the Public
4. Date and Place of Next Meeting

Board of Trustees Meeting  
Thursday, October 31, 2013  
Community College of Vermont, Wilder Campus