

**VERMONT STATE COLLEGES BOARD OF TRUSTEES
EDUCATION, PERSONNEL AND STUDENT LIFE COMMITTEE MEETING**

October 23rd, 2013, 5:00 p.m.

AGENDA

- A. PRESENTATION AND DISCUSSION
“Affordability and Higher Education,” Scott Giles, President, VSAC

- B. ITEMS FOR DISCUSSION AND ACTION
 - 1. Approval of the Minutes of the May 23, 2013 EPSL Meeting
 - 2. Approval of Revision to Policy 312 – Compliance with the Family Educational Rights and Privacy Act (FERPA)
 - 3. Final Program Proposals:
 - a. VTC Final Program Proposal: Bachelor of Science in Green Buildings
 - b. VTC Final Program Proposal: Bachelor of Science in Renewable Energy
 - c. VTC Final Program Proposal: Bachelor of Science in Sustainable Land
 - 4. Nominations for Professor Emeritus Status

- C. ITEMS FOR INFORMATION AND DISCUSSION
 - 1. Review of EPSL agendas and discussions

- D. ITEMS FOR INFORMATION