

**VERMONT STATE COLLEGES  
BOARD OF TRUSTEES MEETING**

**October 31, 2013      3:00 p.m.**

**Community College of Vermont, Upper Valley  
Wilder, Vermont**

**ORDER OF BUSINESS AND TABLE OF CONTENTS**

**A.    ITEMS FOR DISCUSSION AND ACTION**

1.    Reports of the College Presidents
2.    Approval of the Minutes of the September 17 & 18, 2013 Board of Trustees Retreat and Meeting
3.    Review and Approval of FY2015 Operating Appropriation Request for VSC, Workforce Development, Allied Health and VIT
4.    Approval of Audit Committee: Consent Agenda
5.    Approval of Finance and Facilities Committee: Consent Agenda
6.    Approval of Education, Personnel and Student Life Committee: Consent Agenda
7.    Approval of Revised 2014 Board of Trustees Schedule of Meetings

**B.    ITEMS FOR INFORMATION AND DISCUSSION**

1.    Report of the October 10, 2013 Priorities Committee Meeting
2.    Report of the October 23, 2013 Audit Committee Meeting
3.    Report of the October 23, 2013 Finance and Facilities Committee Meeting
4.    Report of the October 23, 2013 Education, Personnel and Student Life Committee
5.    Report of the Vermont State Colleges Student Association
6.    Report of the Chancellor
7.    Other Business
8.    Comments from the Public
9.    Date and Place of Next Meeting:  
Thursday, December 12, 2013  
Lyndon State College, Lyndonville, VT