

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

**December 4, 2013 3:00 p.m.
Community College of Vermont, 660 Elm Street, Montpelier, VT**

AGENDA

- A. ITEMS FOR DISCUSSION AND ACTION
 - 1. Approval of Minutes of October 23, 2013 Meeting
 - 2. Discussion of Programs under 2013 Program Review and Continuous Improvement Process (PReCIP)
 - 3. Approval of Programs to be Reviewed under 2014 PReCIP Process

- B. ITEMS FOR INFORMATION AND DISCUSSION
 - 1. Financial Aid: A Presentation on Differentiating Affordability
 - 2. Preliminary Program Proposals:
 - a. CSC: Bachelor's of Applied Sciences in Career and Technical Education
 - b. CSC: Master of Arts in Arts Administration
 - 3. Performance Indicators Discussion

- C. ITEMS FOR INFORMATION
 - 1. Responses from October 23, 2013 EPSL meeting
 - 2. Additional reading on Affordability:
 - a. Davis Educational Foundation. (November, 2012). *An Inquiry into the Rising Cost of Higher Education; Summary of Responses from Seventy College and University Presidents*. (17 pgs.)
 - b. Pathways to College Network, Institute for Higher Education Policy. *Students* (Spring, 2010). *Cost Perceptions and College-Going for Low-Income*. (7 pgs.)