

**VERMONT STATE COLLEGES
BOARD OF TRUSTEES MEETING
December 12, 2013 3:00 p.m.**

**Lyndon State College
Lyndonville, Vermont**

ORDER OF BUSINESS AND TABLE OF CONTENTS

A. PRESENTATION

1. Presentation by Jay Peak Resort President Bill Stenger

B. ITEMS FOR DISCUSSION AND ACTION

1. Approval and Presentation of Professor Emeritus Status
2. Presentation in Honor of Former Trustee Nick Russo
3. Approval of the Minutes of the October 31, 2013 Board of Trustees Meeting
4. Reports of the College Presidents
5. Report of the Vermont State Colleges Student Association
6. Approval of Education, Personnel and Student Life Committee: Consent Agenda
7. Approval of Finance and Facilities Committee: Consent Agenda

C. ITEMS FOR INFORMATION AND DISCUSSION

1. Report of the November 20, 2013 Priorities Committee Meeting
2. Report of the December 4, 2013 Education, Personnel and Student Life Committee
3. Report of the December 4, 2013 Finance and Facilities Committee Meeting
4. Report of the Chancellor
5. Other Business
6. Comments from the Public
7. Date and Place of Next Meeting:
Thursday, February 20, 2014
Johnson State College, Johnson, VT