

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

**February 12, 2014 5:00 p.m.
Office of the Chancellor, 575 Stone Cutters Way, Montpelier, VT**

AGENDA

- A. ITEMS FOR DISCUSSION AND ACTION
 - 1. Approval of Minutes of the December 4, 2013 Meeting
 - 2. Decision on Status of Programs Eligible for Policy 109 in 2013
 - 3. Proposed Changes to “Priorities Committee” in Trustee Handbook
 - 4. Proposed Housekeeping Changes to the Trustee Handbook
 - 5. Revision to VSC By-Laws
 - 6. Nominations for Honorary Degrees

- B. ITEMS FOR INFORMATION AND DISCUSSION
 - 1. Preliminary Program Proposals: Castleton State College
 - a. MA in Athletic Leadership
 - b. BS in Chemistry

- C. ITEMS FOR INFORMATION
 - 1. Dual Enrollment brochure
 - 2. *Governance as Leadership: An Interview with Richard P. Chait*