

**VERMONT STATE COLLEGES  
BOARD OF TRUSTEES MEETING  
February 20, 2014      3:00 p.m.**

**Johnson State College  
Johnson, Vermont**

ORDER OF BUSINESS AND TABLE OF CONTENTS

**A.    PRESENTATIONS**

1.    Presentation by VSC Faculty Fellow Professor Ken Leslie
2.    Naming of JSC Rugby Pitch in Honor of Patrick Rogers

**B.    ITEMS FOR DISCUSSION AND ACTION**

1.    Approval of the Minutes of the December 12, 2013 Board of Trustees Meeting
2.    Approval of the Minutes of the January 27, 2014 Board of Trustees Special Meeting
3.    Election of the Nominating Committee
4.    Review and Approve 2014-2015 Academic Year Tuition and Fees
5.    Endorsement of Grant Proposals: Consent Agenda
6.    Endorsement of Grant Proposal: Vermont Youth Career Connect Grant
7.    Endorsement of Endowments: Consent Agenda
8.    Approval of Education, Personnel and Student Life Committee: Consent Agenda
9.    Conferral of Honorary Degrees: Consent Agenda
10.   Approval of Changes to Priorities Committee

**C.    ITEMS FOR INFORMATION AND DISCUSSION**

1.    Reports of the College Presidents
2.    Report of the February 12, 2014 Audit Committee Meeting
3.    Report of the February 12, 2014 Finance and Facilities Committee Meeting
4.    Report of the February 12, 2014 Education, Personnel and Student Life Committee
5.    Report of the Chancellor
6.    Report of the Vermont State Colleges Student Association
7.    Other Business
8.    Comments from the Public
9.    Date and Place of Next Meeting:  
Thursday, April 3, 2014  
Vermont Technical College, Randolph, VT