

**VERMONT STATE COLLEGES
BOARD OF TRUSTEES MEETING**

April 3, 2014 3:00 p.m.

**Vermont Technical College
Randolph, 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 February 20, 2014 Board of Trustees Meeting
3. Election of an At-Large Member to the Executive Committee
4. Report of the Vermont State Colleges Student Association
5. Approval of Degree Programs: Consent Agenda
6. Endorsement of Grant Proposal

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Report of the March 10, 2014 Executive Committee Meeting
2. Report of the April 3, 2014 Education, Personnel and Student Life Committee
3. Report of the April 3, 2014 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, May 22, 2014
Castleton State College, Castleton, VT