

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

**April 3, 2014, 10:00 a.m.
Vermont Technical College, Langevin House, Randolph, VT**

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Approval of Minutes February 12, 2014 Meeting
2. Policy 102 Final Program Proposals: Castleton State College
 - a. Bachelor of Science, Chemistry
 - b. Master of Arts, Arts Administration
 - c. Master of Arts, Athletic Leadership

B. ITEMS FOR INFORMATION AND DISCUSSION

1. CSC: Preliminary Proposal: Bachelor of Arts, Women's and Gender Studies
3. VSC Performance Indicators Proposal
4. VSC Academic Retreat Update