

**VERMONT STATE COLLEGES
BOARD OF TRUSTEES MEETING**

May 22, 2014 2:00 p.m.

**Castleton State College
Castleton, Vermont**

ORDER OF BUSINESS AND TABLE OF CONTENTS

A. PRESENTATIONS

1. Presentation of 2013-2014 Faculty Fellowship Award
2. Presentation of Emeritus Status

B. ITEMS FOR DISCUSSION AND ACTION

1. Approval of the Minutes of the April 3, 2014 Meeting
2. Election of the Officers of the Board of Trustees and Audit Committee
3. Personnel Actions: Presidents and Chancellor Appointments
4. Approval of FY2015 Budgets
 - a. VSC Budget
 - b. Nursing and Allied Health Program
 - c. VIT Budget
 - d. Workforce Development Budget
5. Review and Recommend Approval of Additional VTC Operating Loan Commitment
6. Approval of Annual Banking and Investment Resolution
7. Endowment Proposals: Consent Agenda
8. Grant Proposals: Consent Agenda
9. Education, Personnel and Student Life Committee Business: Consent Agenda

C. ITEMS FOR INFORMATION AND DISCUSSION

1. Report of the Meeting of the Executive Committee
2. Report of the Meeting of the Audit Committee
3. Report of the Meeting of the Finance and Facilities Committee
4. Report of the Meeting of the Education, Personnel and Student Life Committee
5. Report of the Meeting of the Nominating Committee
6. Report of the Vermont State Colleges Student Association
7. Report of the Chancellor
8. Reports of the College Presidents
9. Other Business

10. Comments from the Public

11. Date and Place of Next Meeting

Thursday, July 31, 2014

Office of the Chancellor, Montpelier, VT