

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

**May 22, 2014 12:00 p.m.
Castleton State College, Castleton, VT**

AGENDA

- A. ITEMS FOR DISCUSSION AND ACTION
 - 1. Approval of the Minutes of the April 3, 2014 Meeting
 - 2. CSC: Final Program Proposal: Bachelors of Arts in Women's and Gender Studies
 - 3. Nomination of Faculty for VSC Faculty Fellowship Award
 - 4. Revised List of Programs Reviewed under 2014 PReCIP Review

- B. ITEMS FOR INFORMATION AND DISCUSSION
 - 1. VSC Academic Retreat Update