

**VERMONT STATE COLLEGES  
BOARD OF TRUSTEES MEETING  
July 31, 2014      10:00 a.m.**

**Office of the Chancellor  
Montpelier, Vermont**

**ORDER OF BUSINESS**

**A.      ITEMS FOR DISCUSSION AND ACTION**

1.      Approval of the Minutes of the May 22, 2014 Board of Trustees Meeting
2.      Approval of the Minutes of the July 8, 2014 Board of Trustees Special Meeting
3.      Approval of Board of Trustee Meeting Calendar for FY15
4.      Endorsement of Grant Proposals: Consent Agenda
5.      JSC Solar Installation Contracts
6.      Final Program Approval: CSC: BAS, Career and Technical Education
7.      Adoption of Chancellor Search Process
8.      Other Business

**B.      ITEMS FOR INFORMATION AND DISCUSSION**

1.      Update on Collective Bargaining
2.      Update on Fall Enrollment at Each College
3.      Orientation to Vermont Public Meetings Law
4.      Introduction of Policy Review
5.      Priorities and Objectives for the Board Retreat
6.      Other Business
7.      Comments from the Public
8.      Date and Place of Next Meeting:  
Wednesday, September 24, 2014  
Lake Morey Resort, Fairlee, VT