

**VERMONT STATE COLLEGES
BOARD OF TRUSTEES MEETING
October 30, 2014 3:00 p.m.**

**Community College of Vermont
Brattleboro, Vermont**

ORDER OF BUSINESS AND TABLE OF CONTENTS

A. ITEMS FOR DISCUSSION AND ACTION

1. Approval of the Minutes of the September 23-24, 2014 Board of Trustees Retreat and Meeting
2. Personnel Action: Appointment of Vermont Technical College President
3. Personnel Action: Approval of Employment Contract for Chancellor of the Vermont State Colleges
4. Approve FY2014 Draft Audited Financial Statements and A-133 Report Review
5. Review and Approve FY2016 Operating Appropriation Request for VSC, WD, Allied Health and VIT
6. Approval of Finance and Facilities Committee: Consent Agenda
7. Nomination of Faculty for Emeritus Status
8. Real Estate Transaction

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Report of the October 6, 2014 Meeting of the Executive Committee
2. Report of the October 22, 2014 Meeting of the Audit Committee
3. Report of the October 22, 2014 Meeting of the Finance and Facilities Committee
4. Report of the October 22, 2014 Meeting of the Education, Personnel and Student Life Committee
5. Report of the Vermont State Colleges Student Association
6. Report of the Chancellor
7. Reports of the College Presidents
8. Other Business
9. Comments from the Public
10. Date and Place of Next Meeting
Thursday, December 11, 2014
Castleton State College, Castleton, VT