

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

**December 3, 2014 3:00 p.m.
VSC Office of the Chancellor, Montpelier, VT**

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Approval of Minutes of October 22, 2014 Meeting
2. Discussion of Programs under 2014 Program Review and Continuous Improvement Process (PReCIP)
3. Commendation of 2014 PReCIP Process Participants
4. Approval of Programs to be Reviewed under 2015 PReCIP Process

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Preliminary Program Proposal:
 - a. CSC: Master of Arts/Certificate of Advanced Study in School Psychology
2. Discussion of VSC Employee Costs