

**VERMONT STATE COLLEGES  
BOARD OF TRUSTEES MEETING  
December 11, 2014      3:00 p.m.**

**Castleton State College  
Castleton, Vermont**

**ORDER OF BUSINESS AND TABLE OF CONTENTS**

**A.      PRESENTATIONS**

1. Presentation of Emeritus Plaque to Professor Mark Fox
2. Presentation of Faculty Fellow Award to Professor Patricia Van der Spuy

**B.      ITEMS FOR DISCUSSION AND ACTION**

1. Approval of the Minutes of the October 30, 2014 Board of Trustees Meeting
2. Approval of Education, Personnel and Student Life Committee: Consent Agenda
3. Approval of Finance and Facilities Committee: Consent Agenda
4. Real Estate Transaction

**C.      ITEMS FOR INFORMATION AND DISCUSSION**

1. Report of the December 3, 2014 Meeting of the Education, Personnel and Student Life Committee
2. Report of the December 3, 2014 Meeting of the Finance and Facilities Committee
3. Report of the Vermont State Colleges Student Association
4. Report of the Chancellor
5. Reports of the College Presidents
6. Other Business
7. Comments from the Public
8. Date and Place of Next Meeting  
Thursday, February 19, 2015  
Lyndon State College, Lyndonville, VT