

**VERMONT STATE COLLEGES
BOARD OF TRUSTEES SPECIAL MEETING
January 28, 2015 12:00 p.m.**

**Johnson State College
Bentley Hall, Room 207
Johnson, Vermont**

ORDER OF BUSINESS

- A. Panel Discussion
Panelists:
Joe Moore, President of Lesley University
Joe Bertolino, President of Lyndon State College
Dan Smith, President of Vermont Tech
Pam Chisholm, Dean of Enrollment Management for CCV
Maurice Ouimet, Dean of Enrollment Management for Castleton College
Alyssa Slaimen, Student Trustee from Johnson State College
- B. VSC Financial Discussion
- C. Comments From The Public
- D. Preparation For February Board Meetings