

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

**February 11, 2015 at 5:30 p.m.
Office of the Chancellor, Montpelier, VT**

AGENDA

A. ITEMS FOR INFORMATION AND DISCUSSION

1. Distance Learning at the VSC Update
2. Vermont Tech Program Update

B. ITEMS FOR DISCUSSION AND ACTION

1. Minutes of the December 3, 2014 EPSL Committee Meeting
2. Vermont Tech: Policy 102 Preliminary Program Proposal for Bachelor of Science, Manufacturing Engineering Technology
3. Revision to Policy 301
4. Revision to Policy 311
5. Commendation of the JSC Presidential Search Committee
6. Nominations for Honorary Degrees