

**VERMONT STATE COLLEGES
BOARD OF TRUSTEES MEETING
February 19, 2015 3:00 p.m.
*Reception starting at 2:30 p.m.***

**Moore Community Room (ASAC 100)
Lyndon State College
Lyndonville, Vermont**

ORDER OF BUSINESS AND TABLE OF CONTENTS

A. PRESENTATIONS

1. Presentation of Faculty Fellow Award to Professor Jason Shafer

B. ITEMS FOR DISCUSSION AND ACTION

1. Approval of the Minutes of the December 11, 2014 Board of Trustees Meeting
2. Approval of the Minutes of the January 28, 2015 Board of Trustees Special Meeting
3. Approval of the Minutes of the February 9, 2015 Board of Trustees Special Meeting
4. Approval of the Minutes of the February 11, 2015 Board of Trustees Special Meeting
5. Review and Approve OPEB Funds Usage
6. Review and Approve Tuition and Fees
7. Endorsement of Grant Proposal
8. Approval of Education, Personnel and Student Life Committee: Consent Agenda

C. ITEMS FOR INFORMATION AND DISCUSSION

1. Report of the February 11, 2015 Meeting of the Audit Committee
2. Report of the February 11, 2015 Meeting of the Finance and Facilities Committee
3. Report of the February 11, 2015 Meeting of the Education, Personnel and Student Life Committee
4. Report of the Vermont State Colleges Student Association
5. Report of the Chancellor
6. Reports of the College Presidents
7. Other Business
8. Comments from the Public
9. Date and Place of Next Meeting
Thursday, April 9, 2015
Johnson State College, Johnson, VT