

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

**April 1, 2015 at 3 p.m.  
Office of the Chancellor, Montpelier, VT**

**AGENDA**

A. ITEMS FOR DISCUSSION AND ACTION

1. Approval of the February 11, 2015 Meeting Minutes
2. Status of Programs Eligible for Policy 109 Review
3. Final Program Proposals under Policy 102
  - a. Castleton: MA School Psychology
  - b. Vermont Tech: BS Manufacturing Engineering Technology
4. Nomination of Faculty for VSC Faculty Fellowship Award
5. Revision of EPSL Committee Areas of Responsibility

B. ITEMS FOR INFORMATION AND DISCUSSION

1. VSC Academic Retreat Update