

Minutes of the Education, Personnel & Student Life Committee meeting Wednesday, May 13, 2015 APPROVED May 13, 2015

The Vermont State Colleges Board of Trustees Education, Personnel & Student Life Committee conducted a meeting Wednesday, May 13, 2015 at the Office of the Chancellor in Montpelier, Vermont.

Committee members present: Kraig Hannum (Chair), Mike Pieciak

Absent: Lynn Dickinson, Karen Luneau, Jim Masland, Alyssa Slaimen

Other trustees present: Church Hindes, Chris Macfarlane, Martha O'Connor

From the Chancellor's Office: Tricia Coates, Director, External & Governmental Affairs
Bill Reedy, General Counsel
Tom Robbins, CFO
Elaine Sopchak, Executive Assistant to the Chancellor
Sophie Zdatny, Associate General Counsel
Yasmine Ziesler, Chief Academic/Academic Technology Officer

College Presidents: Joe Bertolino, Dan Smith, Joyce Judy, Barbara Murphy, Dave Wolk (by phone)

From the Colleges: Tess Conant, President, VSCUP
John Kidder, VTC Professor
Sandy Noyes, VSCSF
Tony Pepper, CSC Academic Dean
Littleton Tyler, VTC Dean of Administration

From the Public: Sam Montgomery, AFT Vermont

Chair Hannum called the meeting to order at 3:05 p.m. He began the meeting by welcoming new trustees Church Hindes and Mike Pieciak.

Chair Hannum requested a vote from the committee for an agenda addition of a request from Lyndon State for an honorary degree. The addition was approved unanimously.

A. ITEMS FOR DISCUSSION AND ACTION

1. Update on AGB Conference
2. Lyndon: Update on Northern Essex Community College partnership
3. Castleton: Strategic Plan Update
4. Vermont Tech: Update on financial watch status for Equine Studies

The meeting adjourned at 4:26 p.m.