

**VERMONT STATE COLLEGES
BOARD OF TRUSTEES MEETING
May 21, 2015 1:00 p.m.**

**Vermont Technical College
Williston, Vermont**

AGENDA

A. PRESENTATION

Vermont Tech: Williston Campus Growth and Future

B. ITEMS FOR DISCUSSION AND ACTION

1. Approval of the Minutes of the April 9, 2015 Meeting
2. Report of the Meeting of the Nominating Committee and the Election of the Officers of the Board of Trustees and Audit Committee
3. Preliminary Approval of FY2016 Board Meeting Schedule
4. Personnel Actions: Presidents and Chancellor Reappointments
5. Approval of FY2016 Budgets
 - a. VSC Budget
 - b. VIT Budget
 - c. Workforce Development Budget
6. Approval of Additional VTC Operating Loan Commitment
7. Approval of OPEB Fund Usage
8. Approval of Annual Banking and Investment Resolution
9. Endorsement of Grant Proposal
10. Lyndon State College: Resolution in Support of Partnership between Lyndon State College and Northern Essex Community College
11. Real Estate Matter
12. Personnel Matter

C. ITEMS FOR INFORMATION AND DISCUSSION

1. Report of the Meeting of the Executive Committee
2. Report of the Meeting of the Audit Committee
3. Report of the Meeting of the Finance and Facilities Committee
4. Report of the Meeting of the Education, Personnel and Student Life Committee
5. Report of the Vermont State Colleges Student Association
6. Legislative Update
7. Report of the Chancellor
8. Reports of the College Presidents
9. Other Business
10. Comments from the Public
11. Date and Place of Next Meeting
Thursday, July 23, 2015
Office of the Chancellor, Montpelier, VT