

**Minutes of the VSC Board of Trustees Executive Committee meeting Thursday, June 11, 2015, APPROVED by the Committee August 10, 2015**

The Vermont State Colleges Board of Trustees Executive Committee conducted a Committee meeting on Thursday, June 11, 2015 at the Office of the Chancellor in Montpelier, Vermont.

The following were present:

Committee Members: Tim Jerman, Karen Luneau, Martha O'Connor, Heidi Pelletier

Office of the Chancellor:

Bill Reedy, General Counsel

Elaine Sopchak, Executive Assistant to the Chancellor

Jeb Spaulding, Chancellor

Sophie Zdatny, Assistant General Counsel

From the Public:

Tess Conant, VSCUP

Chair O'Connor called the meeting to order at 11:45 a.m.

1. Approval of Amendments to Policy 301, Policy on Determination of In-State Residency for Tuition Purposes

Assistant General Counsel Sophie Zdatny reminded the Committee that in February the Board approved changes to Policy 301 to allow the extension of in-state tuition to military connected students and their family members. The Veterans Administration made suggested revisions that are included in the revised policy being considered by the Committee. Adopting these changes now will allow the VSC colleges to be listed on the VA website as colleges that offer in-state tuition to its military connected students.

Chancellor Spaulding reminded the Committee that its newly adopted charge allows it to take action on items between Board meetings that do not constitute significant changes when timing is an issue.

Trustee Jerman moved and Trustee Luneau seconded approval of the resolution. The resolution was approved unanimously. The meeting adjourned at 11:50 a.m.