

**VERMONT STATE COLLEGES
BOARD OF TRUSTEES
LONG RANGE PLANNING COMMITTEE MEETING**

**June 25, 2015 at 12 p.m.
Office of the Chancellor, Montpelier, VT**

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Approval of the minutes of the June 11, 2015 meeting
2. Follow-up on information requests from the Committee
 - a. Presentation: Operational efficiencies at the VSC
 - b. Academic programs at the VSC
 - c. Data on subsequent postsecondary enrollment of CCV students
 - d. VSC Foundation update
 - e. Examples of small state higher education systems
 - f. Experiences of other colleges that have changed to universities
 - g. Current Carnegie Classifications for the VSC
3. Committee dialogue on the VSC system and Castleton with Aims McGuinness (NCHEMS) and Michael Thomas (NEBHE)
4. Discussion of items for the July 16th Committee meeting agenda
5. Next steps