

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

**July 16, 2015 at 1 p.m.  
Office of the Chancellor, Montpelier, VT**

**AGENDA**

A. ITEMS FOR DISCUSSION AND ACTION

1. Approval of the minutes of the June 25, 2015 meeting
2. Conclusion of dialogue on the VSC system and Castleton
3. Planning for Board of Trustees Retreat September 22-23, 2015
4. Setting dates for future Committee meetings
5. Next steps