

**VERMONT STATE COLLEGES
BOARD OF TRUSTEES MEETING
July 23, 2015 10:00 a.m.**

**Office of the Chancellor
Montpelier, Vermont**

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Approval of the Minutes of the May 21, 2015 Board of Trustees Meeting
2. Endorsement of the Strategic Decision to Become a More Comprehensive, Cohesive, Interconnected System with Multiple Distinct Institutions and Renaming Castleton State College to Castleton University
3. Approval of Revised Policy 311-A
4. Final Program Approval
 - a. Vermont Tech: AS, Equine Studies
5. Approval of Board of Trustees Meeting Calendar for FY16-FY17

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Update on Fall Enrollment at Each College
2. Report of the Executive Committee
3. Report of the Long Range Planning Committee
4. Priorities and Objectives for the Board Retreat
 - a. Board Self-Assessment
 - b. Revised Per Diem Policy
 - c. Revised Trustee Organizational Materials
5. Introduction of New Trustee Portal
6. Other Business
7. Comments from the Public
8. Date and Place of Next Meeting:
Annual Retreat: Tuesday, September 22-23, 2015, 10 a.m. – 5 p.m.
Regular Meeting: Wednesday, September 23, 2015, 10 a.m. – 12 p.m.
Lake Morey Resort, Fairlee, VT