

**VERMONT STATE COLLEGES  
BOARD OF TRUSTEES  
EDUCATION, PERSONNEL AND STUDENT LIFE  
COMMITTEE MEETING**

**September 2, 2015 at 5:00 p.m.  
Office of the Chancellor, Montpelier, VT**

**AGENDA**

**A.     ITEMS FOR ACTION**

1.     Approval of the Minutes of the May 13, 2015 Meeting

**B.     ITEMS FOR INFORMATION AND DISCUSSION**

1.     Presentation on Summer Work of the Lyndon Curriculum Task Force
2.     Policy 102 Preliminary Proposal for Vermont Technical College Master's Degree in Software Engineering
3.     Policy 102 Preliminary Proposal for Lyndon State College's Bachelor's of Science in Elementary Education