VERMONT STATE COLLEGES
BOARD OF TRUSTEES RETREAT
September 22-23, 2015

Lake Morey Resort
Fairlee, Vermont

Board Retreat, Day 1

Tuesday, September 22

8:30 - 9:30 a.m. Arrival, Check-In

9:30 - 11 a.m. Board of Trustees: Discussion of Board Self-Assessment with Dr. Aims McGuinness

Reading Materials:
2015 Board Self-Assessment Aggregate Results
Board Self-Assessments 2000-2015 Summary

Presidents & Chancellor’s Office Staff: Council of Presidents Meeting

11:00 – 11:30 a.m. Presentation on the Fiduciary Duties of Governing Boards with Trustee Mike Pieciak

Reading Material:
AGB Statement on the Fiduciary Duties of Governing Board Members

11:30 a.m. - 1 p.m. Working Lunch & Presentation
Understanding Our Future Students: Post-Millennials & Adults with JSC Dean of Students Dave Bergh and CCV Dean of Students Heather Weinstein
1:00 – 2:00 p.m.  Presentation on Vermont Workforce Needs with Mathew Barewicz, Economic & Labor Market Information Chief, VT Department of Labor

Reading Material:
Compact with the State of Vermont: The 60% Solution

2:00 – 5:00 p.m.  Conversation with Dr. Aims McGuinness

Reading Materials:
- Minutes of the June 25, 2015 Long Range Planning Committee
- Mission statements of the VSC and its institutions
- “A Strategic Plan is Just the Beginning” – AGB
- “Bringing to Life Transformative Ideas: A Blueprint for Trustees” – AGB

5:30 p.m.  Informal Board Dinner

**Board Retreat, Day 2**

**Wednesday, September 23**

7:30 – 8:30 a.m.  Breakfast

8:30 – 9:30 a.m.  Legislative Agenda Planning

9:30 – 11:00 a.m.  Follow-up to Discussion with Dr. McGuinness, and Discussion on Potential Renaming of the System

11:00 – 12:00 p.m.  Overview of Institutional Fundraising and Discussion of the Board’s Role in System Fundraising
Facilitated by Tricia Coates and Christine Graham

12:00 p.m. – 12:30 p.m.  Lunch