

**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
- “The View from the Top: What Presidents Think About Financial Sustainability, Student Outcomes, and the Future of Higher Education” – Chronicle of Higher Education
- “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