

**VERMONT STATE COLLEGES  
BOARD OF TRUSTEES MEETING  
September 23, 2015 12:30 p.m.**

**Lake Morey Resort, Fairlee, Vermont**

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Approval of the Minutes of the July 23, 2015 Board of Trustees Meeting
2. Adoption of Policy 211, *Whistleblower Policy for Reporting Fraudulent, Illegal or Improper Activities*, and Approval of Revisions to Policy 210, *Conflict of Interest – Employees*
3. Approval of Policy 503, *General Definitions*
4. Endorsement of Grant Proposal
5. Establishment of Endowment
6. Approval of Policy 102 Final Proposal for Vermont Technical College Master's Degree in Software Engineering
7. Approval of Revised Board By-Laws
8. Approval of Revised EPSL Committee Areas of Responsibilities
9. Approval of Revised Nominating Committee Areas of Responsibility
10. Approval of Revised Trustee Orientation Materials (Formerly Trustee Handbook)
11. Approval of Trustee Stipend & Expense Policy
12. Approval of Potential System Renaming Process
13. Approval of Hall of Fame Proposal
14. Personnel/Contractual Matters—Possible Executive Session

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Report of the Executive Committee
2. Report of the Finance & Facilities Committee
3. Report of the Education, Personnel & Student Life Committee
4. Report of the Hall of Fame Planning Committee
5. Reports of the College Presidents
6. Other Business
7. Comments from the Public
8. Date and Place of Next Meeting  
Board of Trustees Meeting  
Wednesday December 2<sup>nd</sup> – Thursday, December 3<sup>rd</sup>, 2015  
Hosted by Vermont Technical College, Randolph Campus