

**Vermont State Colleges
Board of Trustees
Long Range Planning Committee**

**October 8, 1 – 3 PM
Office of the Chancellor, Montpelier, VT**

Action Item:

- Approve the draft minutes from the July 16, 2015 meeting

Update, Discussion and Priority setting:

- Update on the AGB Consulting Contract
- Considering the presentations and discussion at the Board Retreat, what are the four or five priority areas the LRPC would like to focus on?
- Should the Long Range Planning Committee review and possibly recommend an update to the VSC mission and vision statements, as well as strategic goals or strategic plan, and review whether our member institutions' strategic plans are aligned with the mission and goals adopted by the Board?
- The chancellor has laid out five general strategies to address the fiscal challenges we face:
 - Increase the continuation rate of high school graduates on to postsecondary education
 - Increase the retention and graduation rates at our colleges and university
 - Become a more attractive destination for Vermont high school graduates
 - Serve well more working age Vermonters
 - Achieve operational efficiencies by operating as a more integrated system
 - Build a successful effort to increase State support and other supplemental revenues

Do we support these general strategies? If so, what are the concrete steps that should be/will be taken for each and how will we measure progress?

- Open discussion and public input.
- Date of next meeting: Thursday, November 5, 2015, 1-3 p.m.
 Office of the Chancellor, Montpelier, VT