

**VERMONT STATE COLLEGES
BOARD OF TRUSTEES
LONG RANGE PLANNING COMMITTEE MEETING**

**November 5, 2015 at 1 p.m.
Office of the Chancellor, Montpelier, VT**

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Approval of the Minutes of the October 8, 2015 Meeting

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Revision of VSC Mission, Vision, and Strategic Priorities as well as Metrics to Measure Progress
2. Possible Incentives to Encourage and Support System Collaboration
3. Update on Possible Renaming of the VSC and Survey Responses
4. Update on AGB Consulting Project
5. Other Business
6. Comments from the Public
7. Date of Next Meeting:
Thursday, January 7, 2016
Office of the Chancellor, Montpelier, VT