

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

**January 7, 2016 at 9:30 a.m.  
Office of the Chancellor, Montpelier, VT**

**AGENDA**

A. ITEMS FOR DISCUSSION AND ACTION

1. Approval of the Minutes of the November 5, 2015 Meeting

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Review of proposed strategies to achieve the following Board-approved priorities:
  - a. Increase the continuation rate of high school students on to postsecondary education.
  - b. Improve the retention and graduation rates at our colleges and university.
  - c. Become a more attractive destination for Vermont high school graduates.
  - d. Serve well more working age Vermonters.
  - e. Operate as a more integrated system to expand student opportunities and achieve operational efficiencies.
  - f. Increase State financial support and other supplemental revenues.
2. Presidents present strategic analysis of future facilities needs and whether the existing facilities are well matched to meet the changing needs of student bodies and changing teaching methodologies.
3. Roundtable discussion with presidents on possible incentives and obstacles to greater collaboration between colleges, consistent with Board-approved vision of one comprehensive and interconnected system comprised of five distinct institutions.
4. Discussion of possibilities for greater coordination between JSC and LSC, as well as between CCV and VT Tech.
  - a. Brainstorm principles to guide future consideration of this topic
5. Date of Next Meeting:  
Thursday, February 11, 2016  
Office of the Chancellor, Montpelier, VT