

**Vermont State Colleges Board of Trustees
Education, Personnel, and Student Life Committee Meeting
January 13, 2016**

**Office of the Chancellor
575 Stone Cutters Way, Montpelier, VT**

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Approval of the Minutes of the November 18, 2015 Meeting
2. Policy 102 Final Proposal: Castleton University EdD in Leadership
3. Policy 102 Final Proposal: Johnson State College BA Media Arts