

**Vermont State Colleges Board of Trustees Meeting
Johnson State College
Stearns Performance Space
337 College Hill
Johnson, VT 05656**

February 12 & 13, 2016

AGENDA

Friday, February 12, 2016

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| 2 – 2:50 PM | Voluntary Tours of Johnson State College Campus |
| 3 – 4:15 PM | Johnson State College Update to the Board – Stearns Performance Space |
| 4:15 – 4:50 PM | Student/Alumni Panel and Q & A – Stearns Performance Space |
| 5:00 – 5:40 PM | Student Poster Presentations & Appetizers – Bentley Hall Lobby/Bentley 200 |
| 5:50 – 6:50 PM | Dinner – Stearns Performance Space |
| 7:00 – 9:00 PM | Optional Student Event: Eurydice – Dibden Center for the Arts
(Details about the play here .) |

Overnight: [Sunset Motor Inn](#), 116 VT Rt. 15 West, Morrisville, VT 05661
Map: <https://goo.gl/maps/kAaGQs1XnZx>

Saturday, February 13, 2016

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| 7 – 8 AM | Board Breakfast at Charlmont Restaurant in Morrisville.
(Van available for transport to campus. Map from the Inn to JSC campus:
https://goo.gl/maps/dm4k3ZAnx4w) |
| 8:45 – 12:00 PM | Board of Trustees Regular Meeting – Stearns Performance Space |
| 12:00 – 1:00 PM | Optional Board Lunch – Hall of Fame Room, SHAPE Fitness Center |
| 1:00 – 5:00 PM | Optional Women’s & Men’s Basketball Games vs. Lyndon State College
– SHAPE Fitness Center |

**Vermont State Colleges Board of Trustees Regular Meeting
Johnson State College, Stearns Performance Space
February 13, 2016**

AGENDA

- A. PRESENTATION 8:45 AM
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1. Presentation of Final AGB Report with Rick Beyer (*Probable executive session*)
- B. ITEMS FOR DISCUSSION AND ACTION 10:15 AM
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1. Approval of the Minutes of the December 2nd and 3rd, 2015 Meetings
2. Election of Three Board Members to the Nominating Committee
3. Report of the Education, Personnel, and Student Life Committee 10:30 AM
- a. Policy 102 Final Proposal: Castleton University EdD in Leadership
 - b. Policy 102 Final Proposal: Johnson State College BA in Media Arts
 - c. Minutes of the January 13, 2016 EPSL Committee Meeting
4. Report of the Finance & Facilities Committee 10:40 AM
- a. Establishment of Endowment
 - b. Tuition, Fees, Room & Board Rates for the 2016-2017 Academic Year
 - c. Minutes of the January 13, 2016 Finance and Facilities Committee Meeting
5. Report of the Long Range Planning Committee 11:00 AM
- a. Approval of Proposed Strategies to Achieve Board Priorities
 - b. Endorsement of Development of Strategic Alliances between VSC Institutions
 - c. Minutes of the January 7, 2016 Long Range Planning Committee Meeting
6. Revision to Policy 417
- C. ITEMS FOR INFORMATION AND DISCUSSION 11:20 AM
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1. Other Business
2. Presidents Reports
3. Report of the VSCSA
4. Hall of Fame Event Update
5. Comments from the Public
6. Date of Next Meeting:
Wednesday, May 25th – Thursday, May 26th
Hosted by Lyndon State College