

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

**March 10, 2016 at 1 p.m.  
Office of the Chancellor, Montpelier, VT**

**AGENDA**

A. ITEMS FOR DISCUSSION AND ACTION

1. Approval of the Minutes of the January 7, 2016 Meeting

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Strategic Alliance updates: Presidents Collins and Bertolino and Presidents Judy and Smith will provide updates on the process being used to generate opportunities and options, as well as any opportunities already identified.
2. Update from Steve Wisloski on system level opportunities to achieve operational economies of scale and efficiencies
3. Review of six Board priorities to support the mission of the VSC and updates on progress with specific approved strategies
4. Date of Next Meeting:  
Thursday, April 7, 2016  
Office of the Chancellor, Montpelier, VT

Please note that the Finance & Facilities Committee, which is scheduled to meet immediately following the Long Range Planning Committee meeting, may begin with an executive session to discuss contracts and labor agreements with General Counsel. Long Range Planning Committee members may wish to participate in this discussion.