

**Minutes of the Long Range Planning Committee meeting Thursday, March 10, 2016 –
APPROVED May 19, 2016**

The Vermont State Colleges Board of Trustees Long Range Planning Committee conducted a meeting Thursday, March 10, 2016 at the Office of the Chancellor in Montpelier, Vermont.

Committee members present: Jerry Diamond (Chair), Lynn Dickinson, Kraig Hannum, Church Hindes, Karen Luneau (Vice-Chair), Martha O'Connor

Absent: Tim Jerman

From the Chancellor's Office: Tricia Coates, Director of Governmental & External Affairs
Dianne Pollak, Chief Information Officer
Bill Reedy, General Counsel
Elaine Sopchak, Executive Assistant to the Chancellor
Jeb Spaulding, Chancellor
Steve Wisloski, Chief Financial Officer
Yasmine Ziesler, Chief Academic & Academic Technology Officer

College Presidents: Joe Bertolino, Elaine Collins, Joyce Judy, Dan Smith, Dave Wolk

From the Colleges: Tess Conant, Lyndon State College
Scott Dikeman, Castleton University Dean of Administration
Loren Loomis Hubbell, LSC Dean of Administration
Barbara Martin, CCV Dean of Administration
Lit Tyler, VT Tech Dean of Administration
Sharron Scott, JSC Dean of Administration

In absence of quorum Chair Diamond suggested the attending Committee members discuss the Items for Information and Discussion.

A. ITEMS FOR DISCUSSION AND ACTION

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

This item was deferred until quorum could be achieved.

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.

President Bertolino and President Collins reported on ongoing conversations and communications regarding their explorations of strategic alliances between the colleges.

President Smith and President Judy reviewed their conversations about existing pathways for students and increasing the number of students passing from CCV to VTC.

2. Update from Steve Wisloski on system level opportunities to achieve operational economies of scale and efficiencies

CFO Stephen Wisloski reviewed FY2015 revenues and expenses.

At this time Trustee Luneau arrived, making quorum. Chair Diamond called the meeting to order at 2:26 p.m. and called for a motion to approve the minutes of the January 7, 2016 meeting. Trustee Hinds moved and Trustee Hannum seconded the approval of the minutes. The Committee approved the minutes unanimously.

3. Review of six Board priorities to support the mission of the VSC and updates on progress with specific approved strategies

Chancellor Spaulding led a discussion regarding activities the colleges and the system office are undertaking to accomplish the Board's priorities.

4. Date of Next Meeting:
Thursday, April 7, 2016
Office of the Chancellor, Montpelier, VT

The meeting was adjourned at 2:56 p.m.