

Vermont State Colleges Board of Trustees Special Meeting

March 11, 2016

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Consent Agenda: Business of the Finance & Facilities Committee March 10, 2016 Meeting
 - a. Grant Approval: VMEC NIST Grant – Hollings Manufacturing Extension Partnership
 - b. Grant Approval: SBDC Cooperative Agreement
 - c. Establishment of Endowment: JSC Eugene Sapadin Memorial Scholarship
2. Revision to Policy 417: *Tuition Waivers for Senior Citizens*

This meeting will be held via conference call. Accommodations for the public to attend will be provided at the following location:

Board of Trustees
Special Meeting

Friday, March 11, 2016
12:30 p.m.

Office of the Chancellor, Room 101
575 Stone Cutters Way
Montpelier, VT

Members of the public who wish to call in to the conference call may use the following access information:

Call-in number: 1-800-747-5150

Access code: 9979818