

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

**May 19, 2016 at 1 p.m.
Office of the Chancellor, Montpelier, VT**

AGENDA

This meeting is intended to give Committee members an idea of the approaches some other systems are using or considering to achieve operational efficiencies and to optimize the student experience through collaboration at the system level and/or through strategic alliances. Each chancellor will spend approximately 10-15 minutes presenting the approaches being utilized or considered in their state and 10-15 minutes answering questions from Committee members.

1. Call to order
2. Approval of the minutes of the March 10, 2016 meeting
3. System wide and strategic alliances in other state systems:
 - a. University of Maine System Chancellor Jim Page
 - b. Minnesota State Colleges and Universities Chancellor Steve Rosenstone
 - c. University System of Georgia Chancellor Hank Huckaby and Vice Chancellor Shelley Nickel
 - d. Committee discussion
4. Other business
5. Comments from the public

Meeting Materials

1. Minutes of the March 10, 2016 meeting
2. Reading Materials:
 - a. “University of Maine System considering umbrella accreditation for its 7 campuses” – Inside Higher Ed
 - b. “One University for all of Maine” – University of Maine System
 - c. Overview of Minnesota State Colleges & Universities System
 - d. “Board of Regents Finalizes Consolidation of Georgia State University and Georgia Perimeter College” – University System of Georgia
 - e. “Albany State University and Darton State College to Consolidate to Serve Southwest Georgia” – University System of Georgia
 - f. “Regents Approve Campus Consolidation Plan” – University System of Georgia