

Minutes of the Long Range Planning Committee meeting Thursday, May 19, 2016
APPROVED July 20, 2016

The Vermont State Colleges Board of Trustees Long Range Planning Committee conducted a meeting Thursday, May 19, 2016 at the Office of the Chancellor in Montpelier, Vermont.

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

Absent: Tim Jerman

Other Trustees: Jim Masland (by phone)

From the Chancellor's Office: Tricia Coates, Director of Governmental & External Affairs
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: Scott Dikeman, Castleton University Dean of Administration
Barb Flathers, Assistant to the Dean of Students, Johnson State College
Beth Walsh, Coordinator of Career Development, Johnson State College

Guests (all by phone): Chancellor Hank Huckaby, University of Georgia System
Vice Chancellor Shelley Nickel, University of Georgia System
Chancellor Steven Rosenstone, Minnesota State Colleges & Universities System

Chair Diamond called the meeting to order at 1:05 pm.

Trustee Luneau moved and Trustee Hinds seconded the approval of the minutes. The minutes were approved unanimously.

Chancellor Spaulding updated the Committee on a change to the schedule of guest calls. Chancellor Jim Page of the University of Maine System was unable to attend the meeting, and so

the Committee took part in conversations with the chancellors of the Minnesota State Colleges and Universities and the University of Georgia System.

Chancellor Rosenstone spoke at length to the Committee about the various alliances between member institutions of the Minnesota State Colleges and Universities System and answered questions from Committee members.

Chancellor Huckaby and Vice Chancellor Nickel spoke to the Committee about the mergers of some member institutions of the University of Georgia System and took questions from Committee members.

Chair Diamond stated that at its June 9th meeting the Committee will discuss possibilities for recommendations to the Board of Trustees for Lyndon State College and Johnson State College, anticipating that the Board may make a decision at its July or September meetings. He stated that the Committee may try to have a conference call with Chancellor Page from the University of Maine before their next meeting.

The meeting was adjourned at 3:05 p.m.