

**Vermont State Colleges Board of Trustees Meeting
Lyndon State College
1001 College Road
Lyndonville, VT**

May 25 & 26, 2016

AGENDA

Wednesday, May 25, 2016

- 8:30 AM – 3 PM VSC Academic Retreat
- 2:15 – 2:50 PM Voluntary Tours of Lyndon State College Campus
- 3:00 PM Reception with light refreshments
- 3:15-5:15 Lyndon Presentations:
President Joe Bertolino – *Welcome and Update*
President Joe and Lyndon Institute Headmaster Daren Houck –
Lyndon Learning Collaborative
Interim Academic Dean Nolan Atkins – *Curriculum Task Force*
Director of Center for Rural Entrepreneurship Ann Nygard –
Center for Professional Studies
Dean of Students Jonathan Davis – *Student and Alumni Panel*
- 5:30 PM Dinner – President Bertolino’s Home

Thursday, May 26, 2016

- 7 – 8 AM Breakfast in the Moore Community Room
- 9 AM – 12:00 PM Board of Trustees Regular Meeting – Moore Community Room

Vermont State Colleges Board of Trustees Regular Meeting
Lyndon State College, Moore Community Room
May 26, 2016

AGENDA

A. PRESENTATIONS

1. Presentation of Professor Emeritus Status to Retired Professor Richard Moye
2. Status of Six Priorities to Support the Mission of the Vermont State Colleges

B. ITEMS FOR DISCUSSION AND ACTION

1. Approval of Meeting Minutes
2. Report of the Meeting of the Nominating Committee
 - a. Election of the Vice Chair, Secretary, and Treasurer of the Board of Trustees
 - b. Election of Members of the Audit Committee
3. Personnel Actions: President Reappointments
4. Report of the Finance & Facilities Committee
 - a. Approval of FY2017 Budgets
 - b. Consent Agenda
 - i. Annual Banking and Investment Resolution
 - ii. Revision to Policy 417: Tuition Discount for Students Age 60 and Over
 - iii. Uniform Guidance Policy Revisions
 - iv. Approval of Grants and Endowments
5. Report of the Audit Committee
 - a. Amendment to Audit Committee Charter
6. Report of the Education, Personnel, and Student Life Committee
 - a. Faculty Fellows Nominations
 - b. Consent agenda
 - i. Revision to VSC Policy 208: Criminal Background Check Policy
 - ii. Status of Programs under 2015 Policy 109 Review
7. Report of the Long Range Planning Committee
8. Report of the Executive Committee

C. ITEMS FOR INFORMATION AND DISCUSSION

1. Preliminary FY2017 Board of Trustees Schedule of Meetings
2. Other Business
3. Presidents Reports
4. Report of the VSCSA
5. Comments from the Public