

**Vermont State Colleges Board of Trustees Regular Meeting
Castleton University**

July 20 & 21, 2016

AGENDA

Wednesday, July 20, 2016

Meetings to take place in Hoff Hall

11:30 AM	Lunch
12 – 1 PM	Education, Personnel & Student Life Committee Meeting
1 – 2 PM	Finance & Facilities Committee Meeting
2 – 3 PM	Long Range Planning Committee Meeting
3:30-5:30	Castleton University Presentations
5:30 PM	Dinner – President Wolk’s Home

Thursday, July 21, 2016

7:30 – 8:30 AM	Board Breakfast in Hoff Hall
8:30 AM – 12 PM	Board of Trustees Regular Meeting – 1787 Room, Campus Center

Vermont State Colleges Board of Trustees Regular Meeting
1787 Room, Campus Center, Castleton University
July 21, 2016

AGENDA

A. PRESENTATION

1. Focus on Retention and Graduation by Yasmine Ziesler, VSC Chief Academic & Academic Technology Officer, and VSC Academic Deans

B. ITEMS FOR DISCUSSION AND ACTION

1. Approval of Meeting Minutes
2. Approval of FY2017 Board of Trustees Schedule of Meetings
3. Approval of Tuition, Fees, Room & Board Rates for the 2017-2018 Academic Year
4. Report of the Executive Committee
5. Report of the Audit Committee
6. Report of the Education, Personnel, and Student Life Committee
 - a. Consent agenda
7. Report of the Finance & Facilities Committee
 - a. Consent Agenda
8. Report of the Long Range Planning Committee
 - a. Chancellor's recommendations for next steps regarding alliances between Johnson State College and Lyndon State College, as well as Community College of Vermont and Vermont Technical College

C. ITEMS FOR INFORMATION AND DISCUSSION

1. Other Business
2. Presidents Reports
3. Report of the VSCSA
4. Comments from the Public