

**Vermont State Colleges Board of Trustees  
Education, Personnel, and Student Life Committee Meeting  
July 20, 2016**

**AGENDA**

1. Call to order
2. Consent Agenda Items
  - a. Approval of Minutes of April 27, 2016 meeting
  - b. Proposed Revisions to Policy 208: Criminal Background Checks
3. Proposed Revisions to Policy 102: Approval of New Degrees and Majors
4. Proposed Revisions to Policy 109: Annual Enrollment Review of Existing Academic Programs
5. Proposed Revisions to Policy 111: Academic Data Management
6. Policy 102 Preliminary Program Proposal: LSC Master of Science in Clinical Mental Health Counseling
7. Other business
8. Public comment
9. Adjourn