

**VERMONT STATE COLLEGES
BOARD OF TRUSTEES RETREAT
September 28-29, 2016
Lake Morey Resort, Fairlee, Vermont**

Board Retreat, Day 1: Wednesday, September 28

- 8:30 - 9:30 a.m. Arrival, Check-In
- 9:30 - 11 a.m. Board of Trustees Self-Assessment
- Presidents & Chancellor's Office Staff: Council of Presidents Meeting
- 11:00 – 12:00 p.m. “Academic Collaboration and Youth Retention: The Findings of the VT
Roots Migration Project”
Cheryl Morse, PhD, Geography Department, University of Vermont and
Jill Mudgett, PhD, Cultural Historian, CCV and JSC EDP
- 12:15 – 1:00 p.m. Lunch
- 1:15 – 2:30 p.m. Finance & Facilities Committee Meeting
- 2:45 – 5:00 p.m. Discussion on the Proposed Unification of Johnson State College and
Lyndon State College
- 5:30 p.m. Informal Board Dinner

Board Retreat, Day 2: Thursday, September 29

- 7:00 – 8:00 a.m. Breakfast
- 8:30 – 10:00 a.m. CampusWorks IT report, new VSC website
- 10:00 – 12:00 p.m. Board Meeting

Vermont State Colleges Board of Trustees Regular Meeting
Lake Morey Resort, Fairlee, VT
September 29, 2016

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Approval of July 20-21, 2016 Meeting Minutes
2. Consideration of Chancellor's Proposal for Unification of Johnson State College and Lyndon State College
3. Report of the Finance & Facilities Committee
 - a. Consent Agenda
4. Report of the Long Range Planning Committee
5. Report of the Audit Committee
6. Report of the Hall of Fame Planning Committee
7. Discussion of Legislative Funding Request
8. Executive Session: Presidents' Performance Evaluations

B. ITEMS FOR INFORMATION AND DISCUSSION

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

November 30 – December 1, 2016

Hosted by Community College of Vermont Montpelier Academic Center