

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

**Johnson State College  
Stearns Performance Space**

**March 24-25, 2017**

**AGENDA**

**Friday, March 24, 2017**

11:30 AM – 1:30 PM	EPSL Committee Meeting; working lunch
1:45 – 4:30 PM	Presentations by Johnson State College
5:30 PM	Dinner

**Saturday, March 25, 2017**

8:30 AM – 12 PM	Executive Session: Finalist interviews for presidency of Vermont Technical College
12 – 1 PM	Lunch
1:15 – 4 PM	Board of Trustees Regular Meeting

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## Johnson State College Stearns Performance Space

March 25, 2017

### AGENDA

1. Approval of November 20, 2016 Meeting Minutes
2. Report of the Finance & Facilities Committee
  - a. Consent Agenda
  - b. Discussion of debt restructuring
  - c. Minutes of the November 30, 2016, January 9 and February 22, 2017 meetings
3. Report of the Audit Committee
  - a. Approve VSC External Auditors for FY2017-FY2020
  - b. Minutes of the January 9, 2017 Meeting
4. Report of the Nominating Committee
  - a. Update on appointment of members to the Board of Trustees
  - b. Preparation of nominations for officers to be chosen at annual meeting
  - c. Minutes of the December 6, 2016 and February 20, 2017 meetings
5. Report of the Education, Personnel & Student Life Committee
  - a. Revisions to Policy 301
  - b. Recommendations for Emeritus Faculty
  - c. Recommendations for VSC Faculty Fellows
  - d. Northern Vermont University Mission Statement
  - e. Review and Discussion of Policy 109 Summary Data and Reports
6. Report of the Hall of Fame Planning Committee
7. Discussion of schedule of FY18 Board meetings
8. Other Business
9. Presidents Reports
10. Report of the VSCSA
11. Comments from the Public
12. Date of Next Meeting

Friday and Saturday, June 21 & 22, 2017 hosted by Castleton University