

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

Stearns Performance Space, Johnson State College

March 24, 2017

AGENDA

1. Call to order
2. Approval of the Minutes of the November 16, 2016 Meeting
3. Revisions to Policy 301
4. Recommendations for Emeritus Faculty
5. Recommendations for VSC Faculty Fellows
6. Northern Vermont University Mission Statement
7. Student Trustee Report on the VSCSA
8. Review and Discussion of Policy 109 Summary Data and Reports
9. Discussion of Student Mental Health with VSC Student Affairs Council
10. Other Business
11. Public Comment
12. Adjourn