

Minutes of the Vermont State Colleges Board of Trustees regular meeting held Wednesday, November 30, 2016—APPROVED March 25, 2017

The Vermont State Colleges Board of Trustees held a regular meeting Wednesday, November 30, 2016 at the Community College of Vermont Montpelier Academic Center.

The following were present:

Trustees: Jerry Diamond, Lynn Dickinson, Morgan Easton, Kraig Hannum, Church Hindes, Tim Jerman, Bill Lippert, Karen Luneau, Chris Macfarlane, Jim Masland, Linda Milne, Martha O'Connor, Mike Pieciak, Aly Richards

Presidents: Nolan Atkins, Elaine Collins, Joyce Judy, Pat Moulton, Dave Wolk

Office of the Chancellor:

Tricia Coates, Director of External and Governmental Affairs

Kevin Conroy, Chief Information Officer

Bill Reedy, General Counsel

David Rubin, Grants Coordinator

Elaine Sopchak, Administrative Director

Jeb Spaulding, Chancellor

Steve Wisloski, Chief Financial Officer

Sophie Zdatny, Associate General Counsel

Yasmine Ziesler, Chief Academic Officer

From the Colleges:

Tapp Barnhill, Executive Director, Community College of Vermont

Pam Chisholm, Dean of Enrollment Services, Community College of Vermont

Todd Comen, Professor, Johnson State College

Jonathan Davis, Dean of Students, Lyndon State College

Scott Dikeman, Dean of Administration, Castleton University

Mary Kay Dreher, Coordinator of Academic Services, Community College of Vermont

Barb Flathers, VP, VSCUP, Johnson State College

Loren Loomis Hubbell, Dean of Administration, Lyndon State College

Penne Lynch, Executive Director, Workforce Development, Community College of Vermont

Barbara Martin, Dean of Administration, Community College of Vermont

Katie Mobley, Executive Director, Community College of Vermont

Sandy Noyes, VSCSF Unit Chair

Katie Powers, Public Relations Coordinator, Community College of Vermont

Eric Sakai, Dean of Academic Technology, Community College of Vermont
Sharron Scott, Dean of Administration, Johnson State College
Janette Shaffer, Director of Marketing & Communications, Community College of Vermont
Aimee Stephenson, Director of Resource Development, Community College of Vermont
Deborah Stewart, Academic Dean, Community College of Vermont
Lit Tyler, Dean of Administration, Vermont Technical College
Beth Walsh, VSCUP President
Heather Weinstein, Dean of Students, Community College of Vermont

Chair O'Connor called the meeting to order at 10:30 a.m.

A. ITEMS FOR DISCUSSION AND ACTION

20 Years of Online Learning at CCV

President Joyce Judy welcomed the Board to CCV and introduced Eric Sakai, Dean of Academic Technology. Dean Sakai shared with the Board the history of online learning at CCV and how it developed to including over a third of all CCV enrollment today. He then introduced Professor Shawn Kerrivan, who demonstrated to the Board how an online course works, including assignments, grading, class participation, and delivery. This was followed by a panel discussion led by CCV online faculty member Ted Pappadopoulos, and featured three online students, Justin Crowthier, Wendy Hatoum, and Louis Lore, who shared their experiences taking online courses.

At the conclusion of this session the Board briefly recessed for lunch. The Board reconvened to honor retiring General Counsel Bill Reedy. Chair O'Connor, President Judy, former chancellor Tim Donovan, President Wolk, Associate General Counsel Sophie Zdatny, several trustees, and Chancellor Spaulding each spoke about Mr. Reedy, his expertise, good humor, and deep integrity. Trustee Jerman moved and read aloud a special resolution honoring Mr. Reedy for his excellent service to the Vermont State Colleges. Trustee Luneau seconded the resolution. The Board approved the resolution unanimously. Mr. Reedy expressed his gratitude to the Board, Chancellor Spaulding, and presidents.

The Board took a short break and reconvened at 1:42 pm to begin the business of the meeting.

A. ITEMS FOR DISCUSSION AND ACTION

1. Presentation: School-to-Work by Trustee Masland

Trustee Masland shared with the Board information about the Vermont School-to-Work Initiative. He provided a history of the program and shared materials promoting it. He noted how the program was a precursor to many programs that exist today, including flexible pathways and personal learning plans.

2. Consent agenda

- a. Approval of September 28-29, 2016 Retreat & Meeting Minutes
- b. Approval of the July 14, 2016 Special Meeting Minutes

Trustee Jerman moved and Trustee Hannum seconded the consent agenda. No items were removed for discussion. The Board approved the consent agenda unanimously.

3. Approval of Name for Unified Institution

Chancellor Spaulding stated that this is a very important day for Johnson State and Lyndon State. He shared the unanimous recommendation of President Collins, Interim President Atkins, and himself that the unified institution be called Northern Vermont University. He shared the criteria for a new name, and experiences and anecdotes from the renaming process he facilitated along with faculty, staff, and students from both colleges. Trustee Milne and Trustee Dickinson returned to the meeting at this time.

Interim President Nolan Atkins emphasized to the Board that it is a concern among alumni that the campus identities of both Lyndon and Johnson need to be prominent in the name. He also shared that data collected on why students come to Lyndon shows they prefer its small size and personal approach; however, a majority of those same students surveyed preferred university to college.

President Collins noted that process is equally important as product. The renaming process has been extraordinarily thorough and thoughtful. She has learned from students and this name is what they want. Dropping the word state from the name does not indicate a reduction in our commitment to Vermont. As well, commitment to access will remain—a new name does not change the fact that Northern Vermont University will be an access institution for Vermonters.

Trustee Diamond moved and Trustee Milne seconded the resolution. Trustee Diamond asked to amend the resolved clause to indicate that the name Northern Vermont University should be the corporate name, while the campuses could be designated as DBAs (“doing business as”). He asked that the resolution be amended to remove “—Johnson and Lyndon” and add “and authorizes the

registration of dbas NVU-Johnson and NVU-Lyndon” after “institution.” Trustee Luneau second the amendment.

Trustee Hindes stated that he had assumed this was the intention of the resolution, but that Trustee Diamond’s amendment is a good legal clarification. Trustee Lippert returned to the meeting at this time. Mr. Reedy stated that the amendment should not be a problem with NEASC.

Chancellor Spaulding informed the Board that an RFP has been issued to select a marketing firm to assist in making many future decisions about marketing, admissions materials, and a website for Northern Vermont University.

The Board approved the amendment to the resolution unanimously.

Trustee Easton voiced a concern about Vermont Tech and CCV remaining colleges; she does not want this decision to be detrimental to them in any way.

The Board approved the amended resolution unanimously.

4. Report of the Education, Personnel & Student Life Committee

a. Program Approvals under Policy 102

Trustee Hannum moved and Trustee Masland seconded the resolution approving the following new programs:

- Castleton University B.A. in Graphic Design
- Castleton University 3+2 Athletic Training Program: B.S. in Kinesiology/Pre-Athletic Training and Master of Athletic Training (M.A.T.)
- Johnson State College A.A. and B.F.A. in Fine Woodworking and Furniture Design
- Lyndon State College B.S. in Climate Change Science

The Board approved the resolution unanimously.

b. Approval of Policy 314, *Tobacco Use Reduction and Prevention Policy*

Trustee Hannum reviewed the process leading to the Committee’s recommendation of the policy version before the Board at this time. Dr. Ziesler explained that the resolution before the Board has been revised to emphasize prevention, support, education, and guidance. The policy will go into effect no later than July 1, 2019. Institutions can put the policy into effect before that date.

Trustee Hannum moved and Trustee Pieciak seconded the resolution approving the tobacco free campus policy. The Board approved the resolution unanimously. Trustee Hannum thanked the entire VSC community for the hard work done to bring this policy about. Audience member Barb Flathers expressed concern about how this policy will affect union members.

c. Approval of Programs under 2017 PReCIP Review and Commendation of 2016 PReCIP Committee Members

Trustee Luneau moved and Trustee Diamond seconded the resolution approving the programs to be reviewed in 2017, and the commendation of 2016 program review committee members. The Board approved the resolution unanimously.

5. Report of the Finance & Facilities Committee
a. Consent Agenda

Trustee Hindes moved and Trustee Diamond seconded the consent agenda for the Finance & Facilities Committee. The Board approved the consent agenda unanimously.

6. Report of the Audit Committee
a. Approve Audited Financial Statements

Trustee Milne moved and Trustee Jerman seconded the consent agenda for the Audit Committee. The Board approved the consent agenda unanimously.

7. Report of the Hall of Fame Planning Committee
a. Approval of Nominees for 2017 VSC Hall of Fame (Resolution to be hand carried)

Trustee Luneau provided the Board with an update on the planning for the 2017 celebration. Because nominations at the colleges had not all been confirmed at the time of the meeting, no resolution was brought forth at this time. The planning committee will meet in the next week to review and nominate a recipient for the Board's Award for Extraordinary Service. There will need to be a special meeting via phone for the Board to approve the full slate of nominees.

8. Discussion of Vermont Technical College Presidential Search

Chancellor Spaulding reviewed the preliminary timeline for the search. The Board approved the following makeup of the Committee:

- 4 Trustees, one of whom will be a Vermont Tech student
- 3 Faculty
- 2 Administration/staff members
- 1 Alumni/community member
- Chancellor Spaulding

Chair O'Connor announced the following trustees as members of the Search Committee: Trustee Jerman (Chair), Trustee Easton, Trustee Dickinson, and Trustee O'Connor. Chancellor Spaulding stated he will communicate with the Vermont Tech community in the following week to begin soliciting members of the Search Committee.

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Discussion of Nominations for Board Membership

Chair O'Connor reminded the Board that there are new procedures in place for reappointing members. Three terms are up for reappointment at the end of February 2017. The Governor will appoint or reappoint one term; the Board may appoint or reappoint the other two. Trustees Diamond, Dickinson, and Jerman form the Nominating Committee, and they will meet to consider a slate of nominees to present to the Board for approval.

Trustee Diamond stated the Committee needs to establish a method of gathering nominations from current Board members and for current members to indicate interest in being reappointed. He also suggested that current members seeking reappointment should let the Committee know if they plan to rely on the gubernatorial appointing process or prefer to be chosen by the Board. Finally, he suggested the Board consider a process for people who are currently not on the Board to apply to be members. Trustee Diamond stated the Committee will meet in the near future to discuss the best way to move forward.

2. Other Business

There was no other business.

3. Presidents Reports

President Atkins updated the Board on Lyndon State's \$1M budget task force work. They have identified approximately \$840K in budget adjustments to make this year. There will be about \$500K left in strategic reserves. He shared that the admissions department reports applications are up. Also a successful first joint meeting of the Lyndon State and Johnson State alumni groups in Washington DC happened recently.

President Collins reported good results from Johnson State's Giving Tuesday initiative. The campus held a NEASC visit very recently, and early findings commended six areas: governance model, student leadership initiatives, retention efforts, recent entrepreneurial efforts, campus beauty, and the COPLAC designation. Areas to be addressed include: assessment, enrollment, resources, and an abundance of planning initiatives.

President Judy introduced her staff in the audience and thanked the Board for visiting campus.

President Moulton reported that VT Tech was recently ranked 11th in the country as the best technical college for veterans by *Military Times* magazine. Inquiries for next fall are encouraging. VT Tech will soon be announcing an upcoming partnership with the Vermont Department of Transportation. A committee has been started to consider the future needs of the Williston campus. Challenges right now include attracting nursing faculty, and providing suitable mental health services on campus. The Board discussed this issue, and asked for a more in-depth discussion at an upcoming EPSL Committee meeting.

President Wolk shared that the international student population continues to grow. He echoed President Moulton's concerns regarding both nursing faculty and mental health services. He announced that the Ed.D. program that the Board recently approved will not be approved by NEASC. The issues were IT support available to students and the research credentials of faculty. Castleton plans to reassess the program and may bring it back to the Board.

4. Report of the VSCSA

Trustee Easton reported that the VSCSA will meet Friday, December 2nd to discuss updates on the tobacco free campus policy, unification, a pending public relations position, affordability and legislative action, and the group's spring schedule. They are considering the possibility of rotating meetings to different campuses. They are also looking for presenters and topics for upcoming spring meetings.

Chancellor Spaulding reported briefly that he met with Governor-Elect Scott to lay groundwork for the upcoming legislative session.

5. Comments from the Public

Beth Walsh spoke regarding the Fair Labor Standards Act (FLSA) and thanked the Chancellor and his staff for working on its implementation. Mr. Reedy stated that he can provide information on the current situation as the legislation is still in play. Trustee Masland asked Mr. Reedy to prepare a summary for the Board on how FLSA affects the VSC.

6. Date of Next Meeting

Friday and Saturday, March 24 & 25, 2017, hosted by Johnson State College

Trustee Diamond moved and Trustee Masland seconded a motion to adjourn. The meeting adjourned at 4:03 p.m.

VERMONT STATE COLLEGES

BOARD OF TRUSTEES

RESOLUTION

Honoring the Distinguished and Dedicated Service of William J. Reedy

- WHEREAS, The year 2006 started off especially well for the Vermont State Colleges with the arrival of William J. Reedy as its General Counsel; and
- WHEREAS, For the next eleven years, Bill kept a steady hand on the helm of the Vermont State College's Office of General Counsel, balancing the multiple demands for his advice and counsel with wisdom and patience, maintaining his sense of humor, sharing his incisive dry wit, and charming even the most hard-headed of adversaries; and
- WHEREAS, Having arrived with an undergraduate degree from Middlebury College, a Juris Doctor from the University of Maine School of Law, 18 years of experience serving as General Counsel to the Vermont Department of Education, as well as having taught education law as an adjunct faculty member at the University of Vermont, Bill quickly became a respected and go-to leader for the Vermont State Colleges, resolving all manner of issues and problems with dazzling legal skills and sound judgement; and
- WHEREAS, Amazingly, Bill handled the continually expanding breadth and variety of complex legal affairs of the Vermont State Colleges and its five member colleges solo for nine of his eleven years of service; and
- WHEREAS, Bill managed outside counsel, oversaw all litigation, advised too many to count trustees, chancellors, presidents, deans, and other members of the Vermont State Colleges family, and secured the service of a most worthy successor, and
- WHEREAS, As a man of integrity, who exemplifies the qualities of dignity, respect, and compassion, Bill served as a listening ear, a friendly face, wise counsel, and good role model for his colleagues, and
- WHEREAS, Bill has been prescient in his observations of potential legal impact, such as his early recognition that no good would come from social media; and
- WHEREAS, Bill's ability to articulate multiple possible answers and courses of action for even the simplest and most straightforward questions has become legendary throughout the Vermont State Colleges System; and
- WHEREAS, Serving as lead negotiator on several bargaining teams, Bill directed and successfully guided to amicable conclusion numerous collective bargaining agreements for faculty and staff; and

WHEREAS, In that capacity, Bill successfully balanced in his thoughtful advice the needs and desires of faculty and staff against the fiscal constraints and operational needs of the administration, both campus and system-wide; and

WHEREAS, Bill has given many years of service to the Vermont Bar Association and the Vermont Bar Foundation and, in 1993, was elected to serve as President of the Vermont Bar Association; and

WHEREAS, While accomplishing all of the aforementioned, Bill was also a loving and loyal husband to his wife, Kristin, and a proud and attentive father and grandfather to their children and grandchildren; and

WHEREAS, Remarkably, he was able to accomplish all of this while still shaving strokes off his golf handicap, rising to the presidency of the Country Club of Vermont, and taking in more movies and completing more crossword puzzles than 99% of all Vermonters; and

WHEREAS, While particular achievements are notable, the full breadth of Bill's service can only be fully measured by recognizing that, underneath his wit and good humor, was a seriousness of purpose and daily vigilance that served this complex system in ways we can never fully appreciate. Bill's capacity to understand the nuance of each problem while still keeping the larger picture in mind is a talent that is not often shared by many in-house counsel. Now, therefore be it

RESOLVED, That the Board of Trustees of the Vermont State Colleges, on behalf of all members of the Vermont State Colleges family, honors and celebrates the distinguished and dedicated service of William J. Reedy to the Vermont State Colleges; and be it further

RESOLVED, That the Board of Trustees wishes Bill a very happy and healthy retirement filled with grandchildren, travel with Kristin to dreamed of destinations, low golf scores at the best courses, unlimited mulligans and permission to play from forward tees, nothing but the finest bourbon, and many decades of joy and fulfillment; and be it further

RESOLVED, That joy and fulfillment include many more meaningful contributions to improving the future for generations of Vermonters to come, and be it further

RESOLVED, Bill, may you live as long as you want and never want as long as you live.

November 30, 2016

VERMONT STATE COLLEGES

BOARD OF TRUSTEES

RESOLUTION

Naming the New Unified Johnson State College and
Lyndon State College Institution

- WHEREAS, On September 25, 2016, the Vermont State Colleges' Board of Trustees unanimously voted to unify Johnson State College and Lyndon State College into one single, accredited institution with two distinctive campuses, effective July 1, 2018; and
- WHEREAS, At that time the Board directed the Chancellor, with advice from Dr. Elaine Collins' unified leadership team and the Unification Advisory Committee, to make a recommendation on a name for the new entity for the Board's consideration at or before its December 1st meeting; and
- WHEREAS, The Chancellor, President Collins, and Interim President Atkins have conducted numerous community forums and a dialogue with the Unification Advisory Committee; solicited community input via email, surveys, facilitated and individual conversations; consulted experts in marketing and higher education; and conducted relevant research on the possibilities; and
- WHEREAS, Feedback from all constituencies—faculty, staff, students, alumni, and community members—demonstrates a desire for the new name to reflect the unified institution's regional nature and to indicate status as a university; and
- WHEREAS, Unification provides a rare strategic opportunity to select a new name that will provide maximum benefit in the short term and years into the future; therefore, and
- WHEREAS, The Chancellor, President Collins, and Interim President Atkins are unanimous in the recommendation of Northern Vermont University – Johnson and Lyndon as the name for the unified colleges; and

WHEREAS, Chancellor Spaulding has provided the Board of Trustees with a thorough memorandum dated November 23, 2016 detailing the reasons for the recommended name and the process used to generate it; therefore be it

RESOLVED, That the VSC Board of Trustees approves *Northern Vermont University* as the new name of the unified institution, and authorizes the registration of d.b.a.'s *Northern Vermont University—Johnson* and *Northern Vermont University—Lyndon*.

November 30, 2016

VERMONT STATE COLLEGES

BOARD OF TRUSTEES

RESOLUTION

Approval of New Programs Proposed under Policy 102

WHEREAS, At its November 16, 2016 meeting the Education, Personnel and Student Life Committee received presentations from three VSC institutions on the following proposed new programs:

- Castleton University B.A. in Graphic Design
- Castleton University 3+2 Athletic Training Program: B.S. in Kinesiology/Pre-Athletic Training and Master of Athletic Training (M.A.T.)
- Johnson State College A.A. and B.F.A. in Fine Woodworking and Furniture Design
- Lyndon State College B.S. in Climate Change Science; and

WHEREAS, Each of the institutions has developed a budget to deliver their programs based on admissions applicant data projecting enrollment growth; and

WHEREAS, In accordance with Policy 102, following the Council of Presidents discussion of the proposals, the Education, Personnel, and Student Life Committee reviewed and recommends them to the full Board for approval; therefore, be it

RESOLVED, That the VSC Board of Trustees authorizes Castleton University, Johnson State College, and Lyndon State College to offer the above outlined new programs.

November 30, 2016

VERMONT STATE COLLEGES

BOARD OF TRUSTEES

RESOLUTION

Proposed New Policy 314, *Tobacco Use Reduction and Prevention*

- WHEREAS, The purpose of this policy is to provide an environment that encourages persons to become and/or remain tobacco-free, to promote a culture of wellness, and to reduce harm from tobacco and nicotine use and secondhand smoke; and
- WHEREAS, The Vermont State Colleges (“VSC”) are committed to maintaining a healthy and safe working and learning environment for all of its students, faculty, and staff; and
- WHEREAS, The evidence shows that many people start to smoke and use tobacco products in college and that tobacco-free policies are effective in decreasing smoking and tobacco usage rates in society; and
- WHEREAS, The VSC Board of Trustees understands that the member institutions and the Chancellor’s Office will seek to implement this policy by taking into consideration the communication necessary to achieve the behavioral and cultural change intended by this policy at each entity; and
- WHEREAS, In implementing this policy, member institutions and the Chancellor’s office will focus on making available educational information and smoking and tobacco use cessation services, programs, and resources through student health services and Human Resources offices; and
- WHEREAS, This policy and implementation deadline were developed, in part, using resource materials provided by the Commissioner of the Vermont Department of Health and with input received from the member institutions, which was informed by feedback from faculty, staff, and students; therefore be it
- RESOLVED, That the VSC Board of Trustees approves the Tobacco Use Reduction and Prevention Policy as of this date, November 30, 2016.

November 30, 2016



Manual of Policy and Procedures

Title TOBACCO USE REDUCTION AND PREVENTION POLICY	Number 314	Page 1 of 2
	Date November 30, 2016	

PURPOSE

The Vermont State Colleges (“VSC”) are committed to maintaining a healthy and safe working and learning environment for all of its students, faculty, and staff. Cigarette smoking causes more than 480,000 deaths in the United States each year, which includes 42,000 deaths from exposure to secondhand smoke.¹ Secondhand smoke is a serious health hazard and a human carcinogen with no known safe level of exposure. Even brief exposure to secondhand smoke can have adverse health effects, especially for those with asthma or other lung-related conditions. No one should have to risk his or her health in order to enter, exit, or stand outside any VSC building. In addition, the evidence shows that many people start to smoke in college and that tobacco-free policies are effective in decreasing smoking rates in society.² Accordingly, the purpose of this policy is to reduce harm from tobacco use and secondhand smoke, to provide an environment that encourages persons to become and/or remain tobacco-free, and to promote a culture of wellness.

DEFINITIONS

“Tobacco” is defined as any manufactured product containing tobacco or nicotine, including but not limited to cigarettes, cigars, pipe tobacco, snuff, chewing tobacco, dipping tobacco, shisha, pipes, water pipes (hookah), dissolvable tobacco products, electronic cigarettes, other electronic or battery-powered vaping devices, and all forms of smokeless tobacco. However, “tobacco” does not include any product that has been approved by the U.S. Food and Drug Administration, pursuant to its authority over drugs and devices, for sale as a tobacco use cessation product or for other medical purposes and is being marketed and sold solely for that approved purpose.

¹ Centers for Disease Control and Prevention at http://www.cdc.gov/tobacco/data_statistics/fact_sheets/fast_facts/ (viewed November 2, 2016).

² See generally <http://www.ttac.org/services/college/facts/alarm.html> (viewed November 2, 2016)

“VSC property” is defined as property owned, leased, or operated by the VSC and its member institutions, including, but not limited to, campus buildings, campus grounds, residential buildings, parking areas, walkways, recreational and supporting facilities.

SCOPE

Tobacco use is prohibited on all VSC property, both indoors and outdoors, as well as in vehicles owned by the VSC or its member institutions.

EDUCATION, SUPPORT AND COMPLIANCE

It is the responsibility of all members of the VSC’s communities to comply with this policy. Compliance efforts will focus on education and collaboration with each member institution’s community.

Educational information and smoking cessation services, programs, and resources will be made available to students, faculty and staff through student health services and Human Resources offices. This policy will be posted in employee and student handbooks, on VSC websites, and in other relevant publications. Key components of the policy will be posted on signage around the VSC and its member institutions.

It is expected that peer support, supervisory oversight, and voluntary compliance will lead to behavioral and cultural change. However, repeat offenders of the policy may be subject to existing disciplinary or other applicable procedures. Students who disregard instructions to comply with this policy may be referred for discipline in accordance with the student discipline procedures at the applicable member institution. Employees who disregard instructions to comply with this policy should be brought to the attention of the appropriate supervisory personnel and, if necessary, referred to the Director of Human Resources for the VSC or the applicable member institution. Visitors who refuse to comply with this policy may be asked to leave VSC property.

EFFECTIVE DATE

This policy shall go into effect at the Office of the Chancellor and at each member institution no later than July 1, 2019.

VERMONT STATE COLLEGES
BOARD OF TRUSTEES
RESOLUTION

Policy 101 Programs for 2017 Review

WHEREAS, On April 28, 2011, the Board replaced its Review and Approval of Existing Academic Programs Policy 101 with a new Program Review and Continuous Improvement Process; and

WHEREAS, Per Policy 101, the Council of Presidents recommends to the Board of Trustees the disciplines to be reviewed and the timeline for their review; and

WHEREAS, The Council of Presidents recommends to the Board of Trustees the following programs for 2017 review:

- Agriculture/Horticulture/Equine Studies
- Information Technology & Computing
- Biology
- Environmental Sciences
- Natural Sciences
- Outdoor Education/Recreation/Management
- STEM Studies

Therefore, be it

RESOLVED, That the VSC Board of Trustees approves the program areas listed above for Policy 101 VSC-wide review in 2017.

November 30, 2016

VERMONT STATE COLLEGES

BOARD OF TRUSTEES

RESOLUTION

VSC Finance and Facilities Committee Business: Consent Agenda

- WHEREAS, At its October 19 and November 30, 2016 meetings the VSC Finance and Facilities Committee discussed the business items outlined below; therefore, be it
- RESOLVED, The Committee has voted to approve the items outlined below and recommends them to the full Board:
- Approval of the Resolution: FY2018 Capital Budget Proposal and State Appropriation Request
 - Approval of the Resolution: Revision of Policy 411: *Deferred Payment of Tuition and Fees*
 - Approval of the Resolution: VSC Authorization to Refinance Outstanding Debt Obligations
 - Approval of Proposed Uniform Guidance Policy and Procedure Revisions
 - Approval of the Justin Clayton Memorial Endowment terms at Johnson State College
 - Approval of the establishment of the Dr. Bruce F. Berryman Award endowment at Lyndon State College

November 30, 2016

VERMONT STATE COLLEGES

BOARD OF TRUSTEES

RESOLUTION

Acceptance of the FY2016 Audited Financial Statements and
Uniform Guidance Single Audit Report

- WHEREAS, The Vermont State Colleges has contracted with O'Connor & Drew to perform its FY2016 financial statements audit, and the auditors have delivered the draft financial statements, Uniform Guidance Single Audit report and Advisory Comments thereon; and
- WHEREAS, The Board's Audit Committee has reviewed these materials and recommends that the Board accept them; therefore, be it
- RESOLVED, That the Board of Trustees of the Vermont State Colleges hereby accepts the FY2016 Financial Statement Audit Report by O'Connor & Drew.

November 30, 2016