

**Vermont State Colleges Board of Trustees**  
**Education, Personnel, and Student Life Committee Meeting**  
**August 23, 2017**

**AGENDA**

1. Call to Order
2. Consent Agenda
  - a. Approval of March 24, 2017 Meeting Minutes
  - b. Approval of June 20, 2017 Information Session Meeting Minutes
3. Review of EPSL Areas of Responsibility
4. EPSL Planning for 2017-2018
5. Discussion of VSCS Retention & Graduation Project
6. Policy 102: New Program Proposal for A.S. In Criminal Justice, Lyndon State College
7. Other Business
8. Public Comment
9. Adjourn