

Vermont State Colleges System

Board of Trustees Retreat September 27-28, 2017 Lake Morey Resort, Fairlee, Vermont

SCHEDULE

Board Retreat, Day 1: Wednesday, September 27 – Waterlot Room

8:30 - 9:30 Arrival, Check-In, Coffee and Muffins

9:30 – 10:30 Dos and Don'ts of High Performing Boards with facilitator Bob Bleimeister.

Robert (Bob) Bleimeister has agreed to facilitate a one hour session on the dos and don'ts of high performing boards. Bob has extensive experience in human resources and business transformation having worked for and consulted with such entities as PricewaterhouseCoopers, the Defense Department, IBM Global Strategies, AIG, Boston University, and Norwich University. He currently lives in Stowe and is a graduate of West Point and Columbia School of Business.

10:30 – Noon Board of Trustees Self-Assessment

Noon - 1:15 Lunch and Informal discussion

1:15 – 2:15 Trustee training on Policy 311 (Non-Discrimination, Harassment & Related Unprofessional Conduct) and Policy 311-A (Sexual Misconduct, Domestic Violence, Dating Violence, Sexual Assault, and Stalking)

2:15 – 3:00 Trustee training on fiduciary responsibilities and Policy 207 (Trustee and Executive Conflict of Interest) and Policy 210 (Employee Conflict of Interest)

3:15 – 4:45 Executive session – Interview with Castleton President Finalist

5:30 Dinner

Board Retreat, Day 2: Thursday, September 28th – Waterlot Room

7:30 – 8:30 Breakfast Buffet

8:30 – 9:30 Probable Executive Session – Personnel Matters

9:30 – 10:30 Unification (JSC + LSC = NVU) one year after Board decision

10:30 - Noon Enrollment and Budget Update

Noon – 1:00 Lunch and Presidents Reports

1:00 -3:30 Board of Trustees Business Meeting

Vermont State Colleges System Board of Trustees Business Meeting

**September 28, 2017 at 1:00 pm
Lake Morey Resort, Fairlee, Vermont**

AGENDA

1. Approval of June 20, 2017 Meeting Minutes
2. Report of Executive Committee
 - a. Approval of By-law Revisions
3. Report of the Finance & Facilities Committee
4. Report of the EPSL Committee
 - a. Policy 102 New Program Approval: Associate of Science in Criminal Justice, Lyndon State College
 - b. Endorsement of VSCS *Start to Finish* initiative
5. Report of Castleton Presidential Search Committee
 - a. Possible Vote on Recommendation
6. Report of the Audit Committee
7. Legislative Report and Planning
8. Hall of Fame Discussion and Decision
9. Comments from the Public
10. Date of Next Meeting