

**VERMONT STATE COLLEGES
BOARD OF TRUSTEES
LONG RANGE PLANNING COMMITTEE MEETING**

October 25, 2017 11:00am-12:30pm

AGENDA

1. Call to order
2. Approval of the May 31, 2017 minutes
3. Vermont Tech Strategic Planning update
 - Potential executive session to discuss real estate purchase and contracts
4. Discussion and prioritization of strategic risks
5. Discussion of “automatic associate degree award” concept
6. Review of 6 system strategic priorities and progress updates
7. Other business
8. Comments from the public