<u>VERMONT STATE COLLEGES</u> <u>BOARD OF TRUSTEES</u> <u>RESOLUTION</u>

Transitional Re-naming of Johnson State College and Lyndon State College

- WHEREAS, On November 30, 2016, the Board of Trustees voted to approve the name of Northern Vermont University for the new unified institution of Johnson State College and Lyndon State College, effective July 1, 2018; and
- WHEREAS, In preparation for said unification, Johnson State College and Lyndon State College (the "Colleges") have been in close communication with the U.S.
 Department of Education to plan for the continued management and distribution of federal financial aid to the Colleges' students with minimal disruption; and
- WHEREAS, Based on information provided by the U.S. Department of Education, the Colleges wish to submit a name change to the U.S. Department of Education for the Colleges prior to submission of the formal unification paperwork in the spring; and
- WHEREAS, Such name change will not alter the fact that the Colleges will continue to be two separate and distinct colleges doing business as Johnson State College and Lyndon State College until July 1, 2018, at which time the Colleges will become Northern Vermont University, with campuses in Lyndon and Johnson; therefore be it
- RESOLVED, That the VSC Board of Trustees approves the re-naming of Lyndon State Colleges as *Northern Vermont University Lyndon* and Johnson State College as *Northern Vermont University*, effective January 10, 2018.

December 11, 2017