

**VERMONT STATE COLLEGES
BOARD OF TRUSTEES
Long Range Planning Committee Meeting**

February 12, 2018 at 10:00 a.m.

AGENDA

1. Call to order
2. Approval of the October 25, 2017 meeting minutes. (document attached)
3. Expectations for next steps in the consideration of awarding Associates degrees to certain students when warranted and beneficial.
4. VSCS Risk Analysis – Committee input and discussion. (document attached)
5. Follow-up on the [9/16](#) CampusWorks VSCS IT report - refresher on findings and recommendations, review of what has been done and accomplished since the report, and OC's thoughts about where to go from here. (document attached)
6. Strategic planning Updates from colleges and universities - what is currently underway and how these plans will be in sync with the six Board adopted strategic priorities. (document attached)
7. Other business
8. Comments from the Public

Meeting Materials:

Item 1: Minutes of the October 25, 2017 Meeting

Item 2: VSCS Risk Analysis

Item 3: CampusWorks VSCS IT Report

Item 4: Kevin Conroy's Narrative IT Update

Item 5: Board's Strategic Priorities