

**Vermont State Colleges Board of Trustees Regular Meeting
Northern Vermont University – Lyndon
Moore Community Room (ASAC 100)**

Thursday, June 21, 2018 at 1:00 p.m.

AGENDA

1. Presentation by Elaine Collins: NVU – Exceptional Community Leadership
2. Consent Agenda
 - a. Approval of February 19, 2018 Special Meeting Minutes
 - b. Approval of March 24, 2018 Meeting Minutes
3. Probable Executive session for the purpose of discussing the appointment of public officials, labor relations, and real estate transactions
4. Report of the Executive Committee
 - a. Reappointment and compensation recommendations for presidents and chancellor
 - b. Hall of Fame review and recommendation; possible approval of 2019 event
 - c. Approval of proposed Board of Trustee 2018-2019 meeting schedule and committee meeting schedule
5. Report of the Finance & Facilities Committee
 - a. Consent Agenda:
 - i. “Alyson Finn Memorial Rugby Scholarship Endowment” funding document
 - ii. Vermont Tech grant proposal
 - iii. Annual investment and banking resolution
 - b. FY2019 budget materials
 - i. FY2019 annual operating budget recommendation
 - ii. Internal loan commitment for Castleton University
 - c. FY2020 tuition, fees, room and board recommendation
 - d. Partial fossil fuel screening pilot recommendation
6. Report of the Long Range Planning Committee
 - a. Approval of Policy 505, Strategic Planning
7. Report of the Education, Personnel, and Student Life Committee
 - a. Approval of revisions to Policy 111, Academic Data Management
 - b. [Start to Finish](#) update
8. Report of the Audit Committee
9. Legislative Update
10. Report of the VSCSA
11. Presidents Reports
12. Chancellor’s Report
13. Comments from the Public
14. Date of Next Meeting:
Board of Trustees Annual Retreat
Wednesday & Thursday, September 26-27, 2018
Lake Morey Resort, Fairlee, VT