

Vermont State Colleges System

Board of Trustees Retreat September 26-27, 2018 Lake Morey Resort, Fairlee, Vermont

SCHEDULE

Board Retreat, Day 1: Wednesday, September 26 – Waterlot Room

- 8:30 - 9:00 Arrival, Check-In, Coffee and Muffins
- 9:00 - 11:00 Finance and Facilities and Long Range Planning Committee Meetings.
- 11:15 - 12:00 Trustee refresher training on Policy 311 (Non-Discrimination, Harassment & Related Unprofessional Conduct) and Policy 311-A (Sexual Misconduct, Domestic Violence, Dating Violence, Sexual Assault, and Stalking) and Policy 207 (Conflict of Interest).
- 12:00 - 1:00 Lunch (general) and Board Executive Session
- 1:00 - 3:00 Panel Presentation and Discussion on higher education, today and tomorrow, responsibilities, challenges and opportunities in traditional and non-traditional markets.
Megan Cluver - Senior Higher Education Strategist, Deloitte
John Anderson – Retired President of Millersville University (PASSHE)
Former President of Alfred State College (SUNY)
Don Laackman – President of Champlain College
- 3:15-5:15 Presidents’ “State of the College/University” updates and discussion
- 6:30 Dinner

Board Retreat, Day 2: Thursday, September 27th –Waterlot Room

- 7:30 - 8:15 Breakfast Buffet
- 8:15 - 9:00 Chancellor’s 2018-2019 Goals and Status with discussion
- 9:00 - 10:00 Probable Executive Session – Personnel Matters
- 10:15 – 12:30 Board of Trustees Business Meeting

Vermont State Colleges System Board of Trustees Business Meeting

**September 27, 2018 at 10:15 pm
Lake Morey Resort, Fairlee, Vermont**

AGENDA

1. Approval of June 21, 2018 Meeting Minutes
2. Report of Executive Committee
3. Report of the Finance & Facilities Committee
 - a. Consent Agenda
 - i. Approval of Karii Cloud Memorial Scholarship Endowment (NVU-Johnson)
 - ii. Approval of The Dick & Nancy Collins Endowment for the Vail Museum (NVU-Lyndon)
 - b. Proposed Amendment to Policy 403, Annual Operating Budget
4. Report of the EPSL Committee
5. Report of the Audit Committee
6. Report of the Long Range Planning Committee
 - a. Approval of the NVU Strategic Plan
7. Legislative Report and Planning
8. Hall of Fame Discussion and Decision
9. Comments from the Public
10. Next Meeting is Thursday, December 6, 2018 at Vermont Technical College