

**Vermont State Colleges Board of Trustees
Education, Personnel, and Student Life Committee Meeting**

January 14, 2019

AGENDA

1. Call to order
2. Approval of the August 29, 2018 minutes
3. Presentation: Essential Math for College and Careers (EMC²) Partnership with VSAC and VT Agency of Education
4. [Policy 102](#) New Program Approvals:
 - a. Northern Vermont University: M.A. in Leadership Studies
 - b. Northern Vermont University: A.S. in Mountain Resort Management
 - c. Castleton University: B.S. in Archaeology, Geography, & Applied Anthropology
 - d. Vermont Tech: A.S. in Radiography
5. Approval of revisions to [Policy 301](#) provisions for in-state residency for veterans
6. Approval to relinquish Castleton University radio license
7. Approval of [Policy 101](#) (“PreCIP”) Programs for Review in 2019
8. Update on Castleton University Colleges and Schools Structure
9. Update on U.S. Department of Education Title IX Proposed Rule-making
10. Other business
11. Comments from the public

MATERIALS

1. August 29, 2018 minutes
2. Introducing EMC² brochure
3. NVU Proposal for M.A. in Leadership Studies
4. NVU Proposal for A.S. in Mountain Resort Management
5. CU Proposal for B.S. in Archaeology, Geography, & Applied Anthropology
6. VTC Proposal for A.S. in Radiography
7. Policy 301 revisions
8. Memo on Castleton University radio license
9. Policy 101 Programs for Review in 2019
10. Castleton University Colleges and Schools Organizational Chart
11. Department of Education Summary of Proposed Title IX Regulation