

Vermont State Colleges Board of Trustees

Special Meeting

February 25, 2019

AGENDA

1. Call to order
2. Approval of revisions to [Policy 301](#) provisions for in-state residency for veterans as recommended by the EPSL Committee at its January 14, 2019
3. Approval of New Programs under [Policy 102](#) as recommended by the EPSL committee at its January 14, 2019 meeting:
 - 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 Radiologic Science
4. Approval of New Programs under [Policy 102](#) pending review and recommendation by EPSL at its February 25, 2019 special meeting:
 - a. Castleton University: B.S. in Resort & Hospitality Management
 - b. Castleton University: M.B.A.
 - c. Castleton University: B.A. in Early Childhood Education and Lab Center
 - d. Castleton University: B.S. in Wildlife & Forestry Conservation
 - e. Northern Vermont University: Digital Communications (AS and BS)
5. Other business
6. Comments from the public

MATERIALS

1. Policy 301 revisions (redlined version and clean version)
2. NVU Proposal for M.A. in Leadership Studies
3. NVU Proposal for A.S. in Mountain Resort Management
4. CU Proposal for B.S. in Archaeology, Geography, & Applied Anthropology
5. VTC Proposal for A.S. in Radiologic Science
6. CU Proposal for B.S. in Resort & Hospitality Management
7. CU Proposal for M.B.A.
8. CU Proposal for B.A. in Early Childhood Education and Lab Center
9. CU Proposal for B.S. in Wildlife & Forestry Conservation
10. NVU Proposal for Digital Communications (AS and BS)