

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

Special Meeting

February 25, 2019

AGENDA

1. Call to order
2. [Policy 102](#) New Program Approvals:
 - 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 & Forest Conservation
 - e. Northern Vermont University: Digital Communications (AS and BS)
3. Other business
4. Comments from the public

MATERIALS

1. Castleton University: Proposal for B.S. in Resort & Hospitality Management
2. Castleton University: Proposal for M.B.A.
3. Castleton University: Proposal for B.A. in Early Childhood Education and Lab Center
4. Castleton University: Proposal for B.S. in Wildlife & Forest Conservation
5. Northern Vermont University: Proposal for Digital Communications (AS and BS)