

Minutes of the VSCS Board of Trustees Special Meeting held Monday, February 25, 2019, in Room 101 of the Chancellor's Office, Montpelier, VT. - APPROVED

The Vermont State Colleges Board of Trustees met for a special meeting on Monday, February 25, 2019, at the Chancellors Office.

Board members present: Church Hinds (Chair), Janette Bombardier (via phone), Lynn Dickinson (via phone), Bill Lippert (via phone), Karen Luneau (Secretary, via phone), Jim Masland, Linda Milne (Treasurer), Michael Pieciak (via phone), David Silverman (via phone), Jesse Streeter (via phone)

Absent: Jerry Diamond, Vice-Chair; Chris Macfarlane; and Aly Richards

Presidents: Joyce Judy (via phone), Pat Moulton (via phone), Karen Scolforo (via phone)

Chancellor's Office Staff: Jeb Spaulding, Chancellor
 Jen Porrier, Administrative Director
 Josh Powers, Administrative Fellow, USC
 Sophie Zdatny, General Counsel
 Yasmine Ziesler, Chief Academic Officer

From the Colleges: Nolan Atkins (via phone), Provost, Northern Vermont University
 Sarah Billings-Berg (via phone), Associate Dean of Nursing,
 Vermont Technical College
 Jonathon Spiro, (via phone), Chief Academic Officer, Castleton
 University
 Roger Weeden (via phone), Program Director, Vermont Technical
 College

Chair Hinds called the meeting to order at 3: 27p.m.

1. Approval of revisions to Policy 301 provisions for in-state residency for veterans as recommended by the EPSL Committee at its January 14, 2019 meeting

Ms. Zdatny gave a brief description of the revisions to policy 301 stating that the new language has been approved by the Veterans Administration.

Trustee Luneau moved and Trustee Masland seconded the motion to approve the revisions to Policy 301. The motion was approved unanimously.

2. Approval of New Programs under Policy 102 as recommended by the EPSL committee at its January 14, 2019 meeting
 - a. NVU: M.A. in Leadership Studies
 - b. NVU: A.S. in Mountain Resort Management
 - c. CU: B.S. in Archaeology, Geography, & Applied Anthropology
 - d. VTC: A.S. in Radiologic Science

Trustee Masland moved and Trustee Milne seconded the motion to approve the four new programs. The motion was approved unanimously.

3. Approval of New Programs under Policy 102 as recommended by the EPSL Committee at its February 25, 2019 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)

Trustee Luneau moved and Trustee Masland seconded the motion to approve the five new programs. The motion was approved unanimously.

Chair Hinds adjourned the meeting at 4:05 p.m.