

**Vermont State Colleges Board of Trustees Regular Meeting**  
**Northern Vermont University - Johnson Campus**  
**Stearns Performance Space**  
**Saturday, March 23, 2019**

**AGENDA**

**March 23, 2019**

**1:00 PM -** Board of Trustees Business Meeting

NVU Accreditation Update and Study Away Opportunities, presented by President Elaine Collins and NVU Students

**1:30 PM – ITEM FOR DISCUSSION AND/OR ACTION**

1. Board consideration of candidates for Emeritus Status, Faculty Fellowships, and Honorary Degrees
2. Approval of Minutes: December 12, 2018 Meeting  
January 03, 2019 Special Meeting  
January 14, 2019 Special Meeting  
February 25, 2019 Special Meeting
3. Report and Possible Action of the Nominating Committee:  
Recommendation of Officers: Vice-Chair, Lynn Dickinson  
Secretary, Karen Luneau  
Treasurer, Linda Milne  
  
Recommendation of New Board Member: Megan Cluver  
  
Recommendation of Five Trustees to the Audit Committee: Linda Milne, Lynn Dickinson, Karen Luneau, Mike Pieciak, and David Silverman  
  
Recommendation of Three Trustees to the Nominating Committee: Lynn Dickinson, Bill Lippert, and Janette Bombardier
4. Board Member IT Device Clinic and Protocol – Please bring your devices
5. Report of the Education, Personnel, and Student Life Committee:  
Informational Item: “EMC<sup>2</sup>” Math Bridge Course Partnership in the News

Approval of Programs for Policy 101 Review in 2019  
Approval of Policy 109 Revision, pending EPSL recommendation  
Vermont Tech Policy 102 New Program Proposal  
Relinquishment of Castleton University radio license

6. Report of the Finance & Facilities Committee:

Recap of the January 14 and February 11, 2019 Meetings

7. Report of the Audit Committee

Recap of the February 11, 2019 Meeting

8. Legislative Update

9. Report of the Hall of Fame Planning Committee

10. Stipends/Per Diems and Mileage Reimbursements

11. Conflict of Interest Update

12. Tentative Board and Committee Meeting Dates

13. Reports from Presidents and VSCSA

14. Comments from the Public

15. Other Business

Date of Next Meeting: Wednesday afternoon, June 19 and Thursday, June 20: Castleton University