

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

March 23, 2019

AGENDA

1. Call to order
2. Approval of March 23, 2019 Meeting Minutes
3. Northern Vermont University [Policy 102](#) New Program Proposal: A.S. in Psychology
4. Proposed revisions and system review rubric for [Policy 102](#).
5. New policy proposal: Chosen Name Policy
6. Administrative revisions to FERPA Compliance [Policy 312](#)
7. Informational update: May 22 System Academic Retreat and *Start to Finish* initiative.
8. Other business
9. Comments from the public

MATERIALS

1. March 23, 2019 minutes
2. NVU Proposal for A.S. in Psychology
3. Policy 102 revisions and system review rubric
4. Chosen Name Policy
5. Revisions to FERPA Compliance Policy 312
6. VSCS Academic Retreat 2019 Program