

AGENDA

Long Range Planning Committee May 29, 2019 3:00 PM Office of the Chancellor

As this will be the first meeting of the Long Range Planning Committee for a majority of committee members, including the Chair, we will spend this meeting:

- Reviewing the charge of the Committee (attached)
- Reviewing Policy 505 on strategic planning (attached)
- Reviewing the Board of Trustees' Six Strategic Priorities (attached)

The Committee will then receive a presentation by the Chancellor on a proposed committee workplan to first educate the VSCS community at large about the urgent challenges facing higher education institutions generally and the Vermont State Colleges System in particular, to then review the actions taken by the VSCS to date to address those challenges, and then to identify a range of specific actions the System could take to secure it's future for the benefit of Vermont. It is the Chancellor's intent to bring any agreed upon actions requiring approval by the Board of Trustees to the December board meeting for consideration and possible action.