

Vermont State Colleges System

Board of Trustees

June 19-20, 2019

Castleton University, Castleton, Vermont

SCHEDULE

Day 1: Wednesday, June 19 – Campus Center

12:00-12:45 Arrival, light lunch, prep for 1:00 p.m. departure to Archaeological Site

1:00 – 2:45 Travel to and tour of Buckner Preserve

3:00-5:00 Long Range Planning Committee

6:00 Cocktails and Dinner

9:00 Star gazing

Day 2: Thursday, June 20th -Campus Center 1787 Room & Fireside Cafe

7:00 - 8:00 Breakfast

8:00-10:00 Board of Trustees Executive Session for the purpose of discussing public officials

10:00 - 11:00 The Value of International Recruitment, President Karen Scolforo

11:00 - 12:00 Castleton University Fundraising Strategies: Scholarships for Spartans, Courtney Widli '13, Director of Alumni and University Relations

12:00 - 12:45 Lunch

1:00 – 3:00 Board of Trustees Business Meeting

Vermont State Colleges System Board of Trustees Business Meeting

**June 20, 2019 at 1:00 pm
Castleton University, Castleton, Vermont**

AGENDA

1. Approval of Meeting Minutes
 - a. March 23, 2019
 - b. May 29, 2019
2. Discussion: Human Crisis/Disaster Response Planning at our Campuses
3. Report of the Finance & Facilities Committee
 - a. Approval of Annual Banking and Investment Resolution
 - b. Approval of FY 2020 System Annual Operating Budget
 - c. Approval of amendments to Policies 408, 423, 424, and 503, and new Policy 435
 - d. Approval of waiver of Policy 410 for FY2019
4. Report of the Long Range Planning Committee
 - a. Approval of Amendment to the LRPC Committee Charge
 - b. Securing the Future of the Vermont State Colleges Initiative
5. Report of the EPSL Committee
 - a. Approval of proposed new A.A. in Psychology program at NVU
 - b. Approval of Policy 102 revision
 - c. Approval of new Chosen Name Policy 315
 - d. Approval of administrative revisions to FERPA Compliance Policy 312
6. Report of the Audit Committee
 - a. Election of fifth member to Audit Committee
7. Legislative Report and Planning
8. Probable Executive Session for the purpose of discussing the appointment of public officials
9. Report of the Executive Committee
 - a. Reappointment recommendations for presidents and chancellor
 - b. Hall of Fame review and recommendation; approval of 2020 event
 - c. Approval of proposed Board of Trustee 2019-2020 meeting schedule and committee meeting schedule
10. Report of the VSCSA

11. Presidents' Updates

12. Chancellor's Updates

13. Comments from the Public

14. Date of Next Meeting:

Board of Trustees Annual Retreat

Tuesday & Wednesday, September 17-18, 2019

Lake Morey Resort, Fairlee, VT