

**Vermont State Colleges Board of Trustees
Long Range Planning Committee Meeting**

June 19, 2019

AGENDA

1. Call to order
2. Approval of Minutes
 - a. October 24, 2018
 - b. May 29, 2019
3. Committee discussion of *Securing the Future* white paper
 - a. Do the challenges described in the paper adequately capture what we face? Is there anything missing, or is there something that does not warrant inclusion?
 - b. Which system strengths are the most significant as we consider the future?
 - c. Discuss the “What’s Next” questions (p. 22). Are they the right questions? Are there additional questions we should ask?
4. Discuss and approve proposed summer outreach schedule
5. Other business
6. Comments from the public

MATERIALS

1. October 24, 2018 meeting minutes
2. May 29, 2019 meeting minutes
3. *Serving Vermont’s Students by Securing the Future of the Vermont State Colleges System* white paper
4. Proposed LRPC summer outreach schedule