

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

August 26, 2019

AGENDA

1. Call to order
2. Approval of Minutes
 - a. June 19, 2019
3. Approval of final “Serving Vermont’s Students by Securing the Future of the Vermont State Colleges System” white paper.
4. Committee discussion: Reflections on *Secure the Future* summer input sessions
 - a. Key takeaways from college meetings
 - b. Reactions to memo summarizing input and document listing ideas received to date
5. Committee discussion: September outreach and meeting schedule
 - a. What questions is the LRPC bringing to the campus meetings?
 - b. Review meeting schedule.
6. Other business
7. Comments from the public

MATERIALS

1. June 19, 2019 minutes
2. Revised: *Serving Vermont’s Students by Securing the Future of the Vermont State Colleges System* white paper
3. Memo: Summary of Input on White Paper
4. List: Input received during *Secure the Future* outreach