

**Vermont State Colleges System**

**Board of Trustees Retreat  
September 17-18, 2019  
Lake Morey Resort, Fairlee, Vermont**

**SCHEDULE**

**Board Retreat, Day 1: Tuesday September 17<sup>th</sup> – Waterlot Room**

9:00 - 9:30 Arrival, Check-In, Coffee and Muffins

9:30 - 12:00 Board of Trustees Business Meeting

12:00 - 1:00 Lunch

1:00 - 5:30 Executive Session

6:30 Dinner

**Board Retreat, Day 2: Wednesday, September 18<sup>th</sup> –Waterlot Room**

7:30 - 8:30 Breakfast Buffet

8:30 – 11:30 Executive Session

11:30-12:30 Exit Executive Session

12:30-1:00 Box Lunch/Departure

## **Vermont State Colleges System Board of Trustees Business Meeting**

**September 17, 2019 at 9:30 am  
Lake Morey Resort, Fairlee, Vermont**

### **AGENDA**

1. Approval of June 20, 2019 Meeting Minutes
2. Report of Executive Committee
  - a. Hall of Fame Discussion and Decision
3. Report of the Finance & Facilities Committee
  - a. Approval of NVU-Johnson High-Impact Endowment Fund
  - b. Approval of FY2021 tuition, fees , room and board rates
4. Report of the EPSL Committee
  - a. Approval of the B.S. in Data Science Program at Northern Vermont University
5. Report of the Audit Committee
6. Report of the Long Range Planning Committee
7. Legislative Report and Planning
8. Presidents' Reports
9. Comments from the Public
10. Next Meeting is Monday, December 2, 2019 at Northern Vermont University-Lyndon