

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

October 11, 2019

AGENDA

1. Call to order
2. Approval of Minutes: [Linked here.](#)
 - a. August 26, 2019
3. Committee discussion: Next steps in the *Secure the Future* project.
 - a. Chancellor Spaulding to present Concept 1.1.
 - b. Presentation: *Secure the Future* Input, survey review.
 - c. Discussion: What items should be added to Concept 1.1? Deleted?
 - d. Discussion: Institutional Task Forces – purpose, membership, scope of work, timeframe, metrics?
4. Other business
5. Comments from the public

MATERIALS:

1. August 26, 2019 minutes ([linked here](#)).
2. Survey Link: <https://www.surveymonkey.com/r/7RGFV7F>
3. Concept 1.1