

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

October 21, 2019

AGENDA

1. Call to order
2. Approval of Minutes:
 - a. October 11, 2019
3. Committee discussion: Next steps identified in Chancellor's 10/18/19 memo.
 - a. Future reporting by Presidents on actions taken by institutions to confront identified challenges.
 - b. Executive Committee review of services, staffing, expenses, and location options for Chancellor's Office
 - c. Tasking Education, Personnel and Student Life and Finance and Facilities with review of systemwide initiatives to confront identified challenges.
4. Other business
5. Comments from the public

MATERIALS:

1. October 11, 2019 Minutes
2. Secure the Future Input Survey Results