

**Vermont State Colleges Board of Trustees Regular Meeting
Moore Community Room, Northern Vermont University-Lyndon**

Monday, December 2, 2019

AGENDA

December 2, 2019

1:00 PM - Board of Trustees Business Meeting

NVU Presentation by President Elaine Collins.

1:30 PM – ITEMS FOR DISCUSSION AND/OR ACTION

1. Approval of the Minutes of the September 17-18, 2019 Retreat and Board Meeting
2. Report of the Audit Committee:
 - a. Review and approval of the FY 2019 Draft Audited Financial Statements
 - b. Resolution: Acceptance of the FY2019 Audited Financial Statements
3. Report of the Finance & Facilities Committee:
 - a. Faith A. Smith Memorial Scholarship Fund
 - b. Holly Grace Cannon Memorial Scholarship Fund
 - c. NVU-Lyndon Senior Class Scholarship Endowment Fund
 - d. Capital Projects list
 - e. CCV's Carry Over request
4. Report of the Education, Personnel, and Student Life Committee
 - a. Approval of new programs
 - i. CU. A.S. in Occupational Therapy Assistant
 - ii. CU A.S. in Physical Therapy Assistant
 - iii. CU M.S. in Nursing
 - iv. VTC B.S. in Interdisciplinary Studies
 - v. NVU B.S. in Professional Writing, Editing and Publishing
 - vi. NVU B.A. in Collaborative Performance Studies
 - b. Approval of Policy 316: Protection of Minors and Mandatory Reporting of Child Abuse and Neglect
5. Report of the Long Range Planning Committee
 - a. Approval of plan by LRPC (See 10/28/19 Memo from the Chancellor, page
 - b. Update presentations by each President (15-20 minutes)
6. Report of the Executive Committee
7. Legislative Report
8. Comments from the Public
9. Other business