

**Vermont State Colleges Board of Trustees
Education, Personnel, and Student Life Committee**

February 3, 2020

AGENDA

1. Call to order
2. Approval of December 12, 2019 Meeting Minutes
3. VSCS Open Educational Resources Task Force Presentation
4. Discussion of Flexible and Faster Completion Options for Students
5. Classroom Recording Policy

MATERIALS

1. December 12, 2019 minutes
2. VSCS Open Educational Resources Task Force Presentation
3. Flexible and Faster Completion Options for Students