

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

**June 1, 2020**

**AGENDA**

1. Call to order
2. Approval of Minutes
  - a. February 3, 2020
  - b. December 2, 2019
3. Report on Policy 101 “PreCIP” program reviews for 2019 and status update for 2020
4. Report on Policy 109 Program Enrollment and Cost Effectiveness Reviews
5. VSC Faculty Fellow Nomination
6. Approval of Classroom Recording Policy
7. COVID-19 response update and planning for fall, including possible Executive Session
8. Update on anticipated policy and procedural changes in response to Title IX regulations changes
9. Other business
10. Comments from the public

**MATERIALS**

1. February 3, 2020 minutes
2. Policy 101 “PreCIP” External Evaluator Observations and Recommendations
3. Policy 109 Reports
4. VSC Faculty Fellow Nomination for Dr. Greg Petrics
5. Classroom Recording Policy
6. American Council on Education Title IX Final Rule Outline of Key Provisions