

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

**January 8, 2021**

**AGENDA**

1. Call to order
2. Approval of October 29, 2020 Meeting Minutes
3. EPSL goals and plans for the year
4. Academic program and credit transfer policies
5. Discussion of dashboard indicators for EPSL
  - a. Student Success
  - b. Workforce Alignment
  - c. Academic Programs
6. Academic Programs Analysis request for proposals
7. Update on plans to address low-enrolled programs at Northern Vermont University and Castleton
8. Other business
9. Comments from the public

**MATERIALS**

1. October 29, 2020 minutes
2. EPSL Responsibilities (excerpt from Board handbook)
3. EPSL Draft Plan for 2021
4. Board Guide to Academic Program Oversight and Transferability 2021