

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

August 19th, 2021

AGENDA

1. Call to order
2. Chancellor's Update
3. Approval of May 24th, 2021 Meeting Minutes
4. Summer Program Optimization Project Results
5. Policy 101 Status Update
6. Preliminary Discussion of Policy 109 Revisions
7. Update on Employer Partner Survey
8. Outstanding business
9. Comments from the public

MATERIALS

1. May 24, 2021 minutes
2. Program Array Optimization Report and Presentation
3. Policy 101 (PreCIP) Report