

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

March 13, 2023

AGENDA

1. Call to order
2. Approval of January 9, 2023 meeting minutes
3. Approval of Revised Honorary Degree Resolution
4. Workforce Development Update

Adam Grinold, Executive Director, Brattleboro Development Credit Corporation

Pat Moulton, Executive Director for Workforce Development, VSC

5. Academic Transformation Updates
 - a. NECHE Progress Report
 - b. Faculty Governance
 - c. Student Association
 - d. Proposed Revisions to VSC Academic Policies 108 and 111
 - e. Libraries
6. Comments from the public
7. Executive Session
8. Other business

MATERIALS

1. January 9, 2023 Minutes
2. Revised Award of Honorary Degree Resolution 2022-018
3. VSC Policy 108 Revision
4. VSC Policy 111 Revision