

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

May 22, 2023

AGENDA

1. Call to order
2. Comments from the public
3. Approval of March 13, 2023 meeting minutes
4. Vermont State University transformation progress updates
 - a. Student Association
 - b. Faculty Governance
 - c. Vermont State University Strategic Plan
5. Approval of revisions to VSC Policies 108 and 111
6. General education status update and recommendations
7. Other business

MATERIALS

1. March 13, 2023 Minutes
2. Vermont State University Strategic Plan
3. VSC Policy 108 Revisions
4. VSC Policy 111 Revisions
5. General Education Status Update