

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

**January 8<sup>th</sup>, 2024**

**AGENDA**

1. Call to order
2. Comments from the public
3. Approval of October 30, 2023 meeting minutes
4. CCV-VTSU Transfer Pathways progress update
5. Update on Vermont State Center for Agriculture and Food Entrepreneurship (CAFE)
6. Vermont State Policy 102 new program proposal in Restorative Justice
7. Update on VSC Student Association Constitution revisions
8. Update on Vermont State University student government
9. Presentation on AI and Pedagogy at CCV and VTSU
10. Other business

**MATERIALS**

1. October 30, 2023 Minutes
2. Vermont State Policy 102 proposal in Restorative Justice
3. CCV Teaching and Learning with AI
4. VTSU Generative AI Resources for Faculty