

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

May 20th, 2024

AGENDA

1. Call to order
2. Comments from the public
3. Action item: approval of March 11, 2024 meeting minutes
4. VTSU student experience update: student government, student activities, and learning technologies
5. Action item: recommendation to approve updates to VSC Policy 101, Program Review & Continuous Improvement Process
6. Discussion item: VSC Policy 109, Annual Enrollment and Cost Effectiveness Review of Existing Academic Programs
7. Information item: CCV-VTSU Transfer Pathways
8. Other business

MATERIALS

1. March 11, 2024 Minutes
2. VTSU student activities update
3. VTSU learning technologies update
4. VSC Policy 101 advance memo and proposed revisions
5. VSC Policy 109 overview
6. CCV-VTSU Transfer Pathways