

**Vermont State Colleges Board of Trustees
Education, Personnel, & Student Life Committee Meeting
Monday, May 4, 2026 at 10:00 a.m.
Live session: vsc.edu/botzoom | Stream: vsc.edu/live**

AGENDA

1. Call to Order
2. Public Comment¹
3. Approval of February 16, 2026 minutes
4. Policy 101 Program Review and Continuous Improvement Process
 - a. Policy 101 Process Overview and Summary Reports on 2024-2025 Cycle Programs
 - b. Proposed Procedural Updates to Policy 101
5. Recommendation for Faculty Emeritus status
6. Recommendation for VSC Faculty Fellow
7. Other Business
8. Adjourn

MATERIALS

1. February 16, 2026 minutes
2. Policy 101 Overview
3. CCV and VTSU Summary Reports on 2024-2025 Review Cycle
4. Proposed Procedural Updates to Policy 101
5. VTSU Faculty Emeritus Recommendation and Resolution 2026-004
6. VSC Faculty Fellow Recommendation
7. Appendix: PReCIP Self Studies for 2024-2025 Review Cycle

¹ Sign up to make a public comment at vsc.edu/signup. You must be present in the meeting or logged in to the live session at vsc.edu/botzoom to make a comment.