

Finance & Facilities Committee Meeting
October 23, 2013

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Minutes of the May 23, 2013 Finance & Facilities Committee
2. Review and Approve FY2015 Operating Appropriation Request for VSC, WD, Allied Health and VIT
3. Review and Approve FY2013 Carryover Items
4. Review and Approve FY2015 VSC Capital Projects
5. Review and Approve FY2015 VIT Capital Projects
6. Review and Approve Naming of Campus Facility
7. Endorsement of Grant Proposals: Consent Agenda

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Legislative Update
2. Update on Ongoing VSC Construction
3. Review Capital Projects Report

C. ITEMS FOR INFORMATION ONLY

1. Monthly Grant Activity Report
2. Monthly Cash Report