

**Finance and Facilities Committee Meeting
December 4, 2013**

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Minutes of the October 23, 2013 Finance & Facilities Committee Meeting
2. Endorsement of Grant Proposal: Consent Agenda

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Discussion of FY2015 Pricing Strategies
2. Discuss FY2015 Budget Development
3. Legislative Update
4. VSC Q1 Financial Performance
5. Update on Ongoing VSC Construction
6. Review Capital Projects Report

C. ITEMS FOR INFORMATION ONLY

1. Monthly Grant Activity Report
2. Monthly Cash Report
3. VSC Q1 Endowment Performance