

Finance and Facilities Committee Meeting
February 12, 2014

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Minutes of the December 4, 2013 Finance & Facilities Committee Meeting
2. Review and Approve 2014-2015 and 2015-2016 Academic Year Tuition & Fees
3. Endorsement of Grant Proposals: Consent Agenda
4. Establishment of Endowments: Consent Agenda

B. ITEMS FOR INFORMATION AND DISCUSSION

1. Discussion of FY2015 Budget Development
2. VSC Q2 Financial Performance
3. Update on Legislative Issues
4. Update on Ongoing VSC Construction
5. Review Capital Projects Report

C. ITEMS FOR INFORMATION ONLY

1. Monthly Grant Activity Report
2. Monthly Cash Report
3. VSC Q2 Endowment Performance