

**Finance and Facilities Committee Meeting  
October 22, 2014**

**AGENDA**

A. ITEMS FOR DISCUSSION AND ACTION

1. Minutes of the May 22, 2014 Finance & Facilities Committee
2. Review and Approve FY2016 Operating Appropriation Request for VSC, WD, Allied Health and VIT
3. Review and Approval of FY2014 Carryover Items
4. Review and Approval of FY2016 VSC Capital Projects
5. Review and Approval of FY2016 VIT Capital Projects
6. Establishment of Endowment
7. Real Estate Transaction

B. ITEMS FOR INFORMATION AND DISCUSSION

1. College Reports on Enrollment
2. Review and Discuss Benchmarks and Ratios
3. Discuss VSC Board Policies for Revision
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