

**Finance and Facilities Committee Meeting
December 3, 2014**

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Minutes of the October 22, 2014 Finance & Facilities Committee
2. Review and Approve VSC Policy 408 Revision
3. Review and Approve VSC Policy 426 Revision
4. Establishment of Endowments: Consent Agenda
5. Real Estate Transaction

B. ITEMS FOR INFORMATION AND DISCUSSION

1. VSC FY2015 Budget vs. Actual Review and Discussion
2. Discuss FY2016 Budget Development
3. Discuss Benchmarks and Ratios
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 October 30, 2014 Endowment Performance