

**VERMONT STATE COLLEGES  
BOARD OF TRUSTEES  
FINANCE AND FACILITIES  
COMMITTEE MEETING**

**February 11, 2015 at 2 p.m.  
Office of the Chancellor, Montpelier, VT**

**AGENDA**

**A. ITEMS FOR DISCUSSION AND ACTION**

1. Minutes of the December 3, 2014 Finance & Facilities Committee meeting
2. Review and Approve OPEB Funds Usage
3. Review and Approve Tuition and Fees
4. Endorsement of Grant Proposals

**B. ITEMS FOR INFORMATION AND DISCUSSION**

1. Discussion of FY2016 Budget Development
2. VSC Q2 Financial Performance
3. Review VSC Benchmarks
4. Update on Legislative Issues
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 Q2 Endowment Performance

