

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

**September 2, 2015 at 3:00 p.m.
Office of the Chancellor, Montpelier, VT**

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Minutes of the May 13, 2015 Finance & Facilities Committee Meeting
2. Approval of Proposed Policy 211: *Whistleblower Policy for Reporting Fraudulent, Illegal or Improper Activities* and Related Revisions to Policy 210: *Conflict of Interest – Employees*
3. Endorsement of Grant Proposal
4. Establishment of Endowments: Consent Agenda

B. ITEMS FOR INFORMATION AND DISCUSSION

1. FY2015 Year End Operating Results
2. Fall 2015 Enrollment Outlook
3. Update on Legislative Issues
4. Rating Agency Review
5. Efficiency Initiatives for FY2016
6. Consultant Engagement
7. Committee Planning for FY2016 – Priority Topics and Areas of Interest
8. Update on Ongoing VSC Construction
9. Review Capital Projects Report

C. ITEMS FOR INFORMATION ONLY

1. Monthly Grant Activity Report
2. VSC Q4 Endowment Report
3. Monthly Cash Report