

**Vermont State Colleges Board of Trustees
Finance and Facilities Committee Meeting
November 18, 2015**

AGENDA

A. ITEMS FOR DISCUSSION AND ACTION

1. Minutes of the September 2, 2015 Finance & Facilities Committee
2. Minutes of the October 29, 2015 Finance & Facilities Committee
3. Review and Approval of FY2015 Carryover Items
4. VTC Graduate Tuition Rate
5. Lyndon State College Building Renaming Request
6. Establishment of Endowments: Consent Agenda

B. ITEMS FOR INFORMATION AND DISCUSSION

1. FY2017 Tuition
2. Legislative Update
3. FY2017 Operating Appropriation Discussion
4. Review and Discuss Q1 Financials
5. Review and Discuss VSC Debt
6. Follow-up on October 29, 2015 Finance & Facilities Committee Meeting
7. Update on Ongoing VSC Construction
8. Review Capital Projects Report

C. ITEMS FOR INFORMATION ONLY

1. Monthly Grant Activity Report
2. Monthly Cash Report