

**Vermont State Colleges Board of Trustees
Finance and Facilities Committee Special Meeting
December 2, 2015**

AGENDA

A. ITEMS FOR INFORMATION AND DISCUSSION

1. Review and Discuss Q1 Financials
2. Review and Discuss VSC Debt
3. Follow-up on October 29, 2015 Finance & Facilities Committee Meeting
4. Update on Ongoing VSC Construction
5. Review Capital Projects Report

B. ITEMS FOR INFORMATION ONLY

1. Monthly Grant Activity Report
2. Date of Next Meeting: Wednesday, January 13, 2016