

**Vermont State Colleges Board of Trustees
Finance and Facilities Committee Meeting
April 27, 2016**

AGENDA

1. Call to order
2. Consent agenda
 - a. Minutes of April 7, 2016 meeting
 - b. Establishment of Endowment
3. Blanket Uniform Guidance language for grants compliance to add to certain VSC policies
4. Update on Policy 417, "Tuition Discount for Students Age 60 and Over"
5. Update on Hall of Fame donations
6. Review of admissions data through April 15
7. Review of VSC's major expense categories
8. Review of initial FY2017 budgets
 - a. Major revenue and expenses categories
 - b. Assumptions used for all colleges
 - c. Assumptions specific to each college
 - d. Information expected to be updated for May 19 meeting
9. Other business
10. Public comment
11. Adjourn