

**Vermont State Colleges Board of Trustees
Finance and Facilities Committee Meeting
May 19, 2016**

AGENDA

1. Call to order
2. Consent agenda
 - a. Minutes of April 27, 2016 meeting
 - b. Federal Uniform Guidance (grants compliance) language for VSC policies
3. Discuss revised Policy 417, “Tuition Discount for Students Age 65 and Over”
4. Review of 3rd quarter financial reports
5. Review of admissions data through May 15
6. Review and approval of final FY2017 budgets
7. Other business
8. Public comment
9. Adjourn