

**Vermont State Colleges Board of Trustees
Finance and Facilities Committee Meeting
Office of the Chancellor, Montpelier, VT**

June 20, 2016

AGENDA

1. Call to Order
2. Consent agenda
 - a. Approve minutes of May 19, 2016 meeting
 - b. Vermont Technical College classroom naming request
 - c. Uniform Guidance Working Group recommendation for new Internal Controls policy
 - d. Establishment of Endowment
3. Exercise: Creation of a “top-down” FY2018 pro-forma System budget projection
4. Chancellor’s remarks, and Presidents’ discussion of tuition requests by College
5. Presentation of “bottom-up” System budget with Colleges’ tuition requests
6. Discussion of form of tuition request
7. Update on AGB Report initiatives
8. Other business
9. Public comment
10. Adjourn