

**Vermont State Colleges Board of Trustees
Finance and Facilities Committee Meeting
July 20, 2016**

AGENDA

1. Call to Order
2. Consent agenda
 - a. Approve minutes of June 20, 2016 meeting
 - b. Establishment of Endowment, CCV: Karen Raylene Clark Memorial Scholarship Fund
3. Chancellor's remarks and FY2018 tuition recommendation
4. Review of FY2018 System budget estimate incorporating tuition recommendation
5. Discussion of proposed change to Policy 403, *Annual Operating Budget*
6. Consideration of Resolution approving Chancellor's recommendation
7. Other business
8. Public comment
9. Adjourn