

Vermont State Colleges Board of Trustees

Finance and Facilities Committee Meeting

August 24, 2016

AGENDA

1. Call to Order
2. Consent agenda
 - a. Approve minutes of July 20, 2016 meeting
 - b. Approve VSTEOP Working Families Grant
3. Grants and Uniform Guidance Update
4. Review of draft meeting schedule and topics for FY2017
5. Review of cash management and endowment performance
6. Review of outstanding system debt
7. Review of facilities and deferred maintenance
8. Other business
9. Public comment
10. Adjourn