

**Vermont State Colleges Board of Trustees
Finance and Facilities Committee Meeting
September 28, 2016**

Waterlot Room, Lake Morey Resort, Fairlee, VT

AGENDA

1. Call to Order
2. Consent agenda
 - a. Approve minutes of August 24, 2016 meeting
 - b. Revision to Policy 417
 - c. Grants and Endowments
3. Admissions summary
4. Discussion of State appropriation requests
5. Review of 4th quarter FY2016 unaudited results
6. Unrestricted fund balances and system loans update
7. TD debt ratio covenant update
8. Review and discussion of capital budget policy and FY2018 request
9. Update on system consolidations
10. Other business
11. Public comment
12. Adjourn