

**Vermont State Colleges Board of Trustees
Finance and Facilities Committee Meeting
Stearns Performance Space, Johnson State College
October 19, 2016**

AGENDA

1. Call to Order
2. Consent agenda
 - a. Approve minutes of September 28, 2016 meeting
 - b. Grants and Endowments
3. LSC/JSC Unification and System Consolidation updates
4. Review and approval of FY2018 Capital Bill request
5. Requested repeal of Policy 411, Deferred Payment of Tuition and Fees
6. Requested approval of revised debt restructuring resolution
7. Final enrollment summary for Fall 2016
8. Review of Committee meetings for remainder of FY2017
9. Other business
10. Public comment
11. Adjourn