

**Vermont State Colleges Board of Trustees  
Finance and Facilities Committee Meeting**

**January 9, 2017**

**AGENDA**

1. Call to Order
2. Consent agenda
  - a. Approve minutes of November 30, 2016 meeting
  - b. Grants and Endowments
3. Discussion of debt restructuring alternatives
4. Discussion of strategic capital and facilities planning
5. Discussion of financial metrics
6. Review of schedule for the remainder of FY2017
7. Other business
8. Public comment
9. Adjourn