

Vermont State Colleges Board of Trustees

Finance and Facilities Committee Meeting

February 22, 2017

AGENDA

1. Call to Order
2. Consent agenda
 - a. Approve minutes of January 9, 2017 meeting
 - b. Grants and Endowments
3. Legislative Update
4. Discussion of first half results and outlook for balance of FY2017
5. Initial discussion of FY2018 budgets
6. Debt restructuring update
7. Review and approval of debt management policy
8. Quarterly cash and investments review
9. Other business
10. Public comment
11. Adjourn