

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

**May 9, 2017**

**Office of the Chancellor, Montpelier, VT**

**AGENDA**

1. Call to Order
2. Consent agenda
  - a. Approve minutes of February 22, 2017 meeting
  - b. Grants and Endowments
  - c. Annual Banking and Investments Resolution
3. Legislative Update
4. Review of FY2018 budget format, key assumptions and factors that could change
5. Review of preliminary FY2018 budgets; admissions and enrollments discussion
6. Initial perspectives on FY2019 tuition
7. Presentation by Fossil Free VSC and discussion
8. Other business
9. Public comment
10. Adjourn