

**Vermont State Colleges Board of Trustees**

**Finance and Facilities Committee Meeting**

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

**May 31, 2017**

**AGENDA**

1. Call to order
2. Approve minutes of May 9, 2017 meeting
3. Review of 3<sup>rd</sup> quarter FY2017 financial reports
4. Review and approve final FY2018 budgets
5. Review and discuss preliminary FY2019 tuition, fees, room and board table
6. Approve Vermont Tech sale of 44 Water Street
7. Report on debt restructuring results
8. Report on March 31 Morgan Stanley visit
9. Review of FY2018 Committee meeting schedule
10. Other business
11. Public comment
12. Adjourn