

**Vermont State Colleges Board of Trustees Regular Meeting
Office of the Chancellor, Room 101**

Tuesday, June 20, 2017 at 12:30 p.m.

AGENDA

1. Consent Agenda
 - a. Approval of March 23-24, 2017 Meeting Minutes
 - b. Approval of April 3, 2017 Special Meeting Minutes
 - c. Approval of May 9, 2017 Special Meeting Minutes
2. Report of the Meeting of the Nominating Committee
 - a. Election of the Chair, Vice Chair, Secretary, and Treasurer of the Board of Trustees
 - b. Election of Members of the Audit Committee
3. Personnel Review and Possible Actions: Presidents and Chancellor (possible executive session)
4. Approval of the FY2018 Board of Trustees Schedule of Meetings
5. Report of the Finance & Facilities Committee
 - a. Approval of FY2018 Budgets
 - b. Approval of FY2019 Tuition, Fees, Room and Board
 - c. Consent Agenda
 - i. Annual Banking and Investment Resolution
 - ii. Approval of Sale of Property
 - iii. Approval of Resolution in honor of Loren Loomis Hubbell
 - iv. Approval of Policy 433, Debt Management Policy
 - v. Approval of Grants and Endowments
6. Report of the Education, Personnel, and Student Life Committee
7. Report of the Audit Committee
 - a. Approval of Proposed New Policy 432, Internal Audits
8. Report of the Long Range Planning Committee
 - a. Reauthorization of Long Range Planning Committee
9. Report of the Executive Committee
10. Legislative Update
11. Other Business
12. Presidents Reports
13. Chancellor's Report
14. Report of the VSCSA
15. Comments from the Public
16. Date of Next Meeting:

Board of Trustees Annual Retreat
Wednesday & Thursday, September 20-21, 2017
Lake Morey Resort, Fairlee, VT