## **Vermont State Colleges Board of Trustees**

# **Finance and Facilities Committee Meeting**

#### Room 101, Office of the Chancellor, Montpelier, VT

### June 20, 2017

#### **AGENDA**

- 1. Call to order
- 2. Approve minutes of May 31, 2017 meeting
- 3. Discuss FY2019 tuition request using multi-year budgeting model
- 4. Review and approve FY2019 maximum tuition, fees, room and board
- 5. Review follow-up items from May 31 meeting
- 6. Discuss additional topics for FY2018 Committee meetings
- 7. Other business
- 8. Public comment
- 9. Adjourn