

**Vermont State Colleges Board of Trustees
Finance and Facilities Committee Meeting
December 1, 2017**

AGENDA

1. Call to order
2. Consent agenda and approvals:
 - a. Minutes of October 25, 2017 meeting
3. CCV and VTC FY2017 carryover, and Castleton Stafford Fund reallocation requests
4. FY2018 Budget Adjustment, FY2019 State Appropriations and Capital requests
5. Discuss proposed amendment to VSC Policy 301, Determination of In-State Residency for Tuition
6. Discuss and approve new VSC Policy 504, Campus Safety Policy
7. Discussion of FY2019-2021 enrollment and three-year budget projections
8. Cash, investments and endowment update
9. Update regarding Fossil Free VSC requests
10. Other business
11. Public comment
12. Adjourn

MEETING MATERIALS

1. Consent agenda
2. Carryover and fund repurpose requests
3. State appropriations requests
4. Proposed Amended Policy 301, Determination of Residency for In-State Tuition
5. Proposed New Policy 504, Campus Safety Policy
6. Three-year System-level enrollment and budget projections
7. Reformatted cash and investments summary
8. Endowment report as of September 30, 2017
9. Fossil Fuel VSC discussion materials
10. FY2018 Finance & Facilities Committee meetings schedule