

**Vermont State Colleges Board of Trustees
Finance and Facilities Committee Meeting
February 12, 2018**

AGENDA

1. Call to order
2. Consent agenda and approvals:
 - a. Minutes of December 1, 2017 meeting
 - b. The Sugarman of Vermont, Inc., Scholarship Endowment (Johnson State)
 - c. New VSC Policy 434, Merchant Credit Card Policy
3. Review and approval of amendment to VSC Policy 301 (Welcome Home)
4. Review and discussion of 2nd FY2018 financial reports
5. Review and discussion of admissions summary from February 1
6. Discussion of preliminary FY2019-2021 budget projections
7. Discussion and recommendation regarding Fossil Free VSC request
 - a. Presentation from Trillium Asset Management, LLC
 - b. Presentation from Morgan Stanley
 - c. Proposed changes to Investment Policy Statement
 - d. Discussion and next steps
8. Other business
9. Public comment
10. Adjourn

MEETING MATERIALS

1. Consent agenda
2. Amended Policy 301, Determination of In-State Residency for Tuition Purposes
3. 2nd quarter 2018 financial reports
4. Admissions summary from February 1
5. Historical enrollment and demographic data
6. Preliminary FY2019-21 budget projections [provided at meeting]
7. Memo from Fossil Free VSC
8. Presentation from Morgan Stanley
9. Memo from CFO and revised proposed Investment Policy Statement (IPS)
10. FY2018 Finance & Facilities Committee meetings schedule