

**Vermont State Colleges Board of Trustees
Finance and Facilities Committee Meeting
April 30, 2018**

AGENDA

1. Call to order
2. Consent agenda and approvals:
 - a. Minutes of April 2, 2018 meeting
3. Review of 3rd quarter FY2018 financial reports and June 30 projections
4. Legislative update re operations and capital support for FY2019
5. Review of admissions summary
6. Review and discussion of next drafts of FY2019 budgets
7. Initial FY2020 tuition discussion
8. Review and discussion of FY2019 Committee meeting calendar and topics
9. Other business
 - a. Revision to State appropriation allocation – rationale and process
 - b. Update re: call with S&P Global Ratings
10. Public comment
11. Adjourn

MEETING MATERIALS

1. Consent agenda
2. Admissions summary from April 15 (April 27 to be provided at meeting)
3. 3rd quarter FY2018 financial reports
4. “Second Pass” at FY2019 budgets
5. Tuition discussion materials
6. FY2018 Finance & Facilities Committee meetings schedule
7. Policy 403, Annual Operating Budget (for reference)