

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

**AGENDA**

1. Call to order
2. Consent agenda and approvals:
  - a. Minutes of April 30, 2018 meeting
  - b. Alyson Finn Memorial Rugby Scholarship Endowment (Johnson State College)
3. Legislative update re operations and capital support for FY2019
4. Review of admissions summary, budgeted student FTEs/FPEs, and employee headcounts
5. Discussion and approval of final FY2019 budgets, and Castleton internal loan commitment
6. Discussion of FY2020 tuition, fees, room and board proposal
7. Other business
  - a. Revision to State appropriation allocation – rationale and process
  - b. Annual surveillance from S&P Global Ratings
  - c. Review and discussion of FY2019 Committee meeting schedule and topics
  - d. Proposed amendment to Policy 429, Purchasing Standards
8. Public comment
9. Adjourn

**MEETING MATERIALS**

1. Consent agenda
2. May 15 admissions summary (May 29 provided at meeting), budget student full-time/paying (FTE/FPE) equivalents, and employee headcounts
3. Final FY2019 budgets and Castleton internal loan commitment resolution
4. Proposed FY2020 tuition, fees, room and board
5. Policy 403, Annual Operating Budget (for reference)
6. Bond rating report from S&P Global Ratings
7. Draft FY2019 Finance & Facilities Committee meetings schedule
8. FY2018 Finance & Facilities Committee meetings schedule