

**Vermont State Colleges Board of Trustees
Finance and Facilities Committee Meeting
August 29, 2018**

AGENDA

1. Call to order
2. Joint Executive Session with Education, Policy and Student Life (EPSL) Committee
3. Consent agenda and approvals:
 - a. Minutes of June 21, 2018 meeting
 - b. Karii Cloud Memorial Scholarship Endowment
4. Governmental affairs update
5. Review preliminary FY2018 financial results, discuss carry-over requests
6. Fall 2018 admissions and enrollment update
7. Discuss State appropriation and Chancellor's Office expense reallocation and related changes to Policy 403, Annual Operating Budget
8. Discuss convening a brief Committee meeting on September 26
9. Capital projects update
10. Cash, investments and endowment update
11. Other business
12. Public comment
13. Adjourn

MEETING MATERIALS

1. Consent agenda
2. FY2018 preliminary financial results
3. Admissions as of August 15 and enrollments as of August 22
4. Proposed amendments to Policy 403, Annual Operating Budget
5. Capital projects update
6. Cash and investments report
7. Morgan Stanley endowment report
8. FY2019 Finance & Facilities Committee meetings schedule