

**Vermont State Colleges Board of Trustees
Finance and Facilities Committee Meeting
September 26, 2018**

AGENDA

1. Call to order
2. Consent agenda and approvals:
 - a. Minutes of August 29, 2018 meeting
 - b. The Dick & Nancy Collins Endowment for the Vail Museum
3. Fall 2018 enrollment update
4. Discussion and approval of proposed amendment to Policy 403, Annual Operating Budget
5. Other business
6. Public comment
7. Adjourn

MEETING MATERIALS

1. Consent agenda
2. Projected enrollments as of September 19
3. Proposed amendments to Policy 403, Annual Operating Budget
4. FY2019 Finance & Facilities Committee meetings schedule