

**Vermont State Colleges Board of Trustees
Finance and Facilities Committee Meeting
October 24, 2018**

AGENDA

1. Call to order
2. Consent agenda and approvals:
 - a. Minutes of September 26, 2018 special meeting
3. Executive session:
 - a. Review and **Recommendation** to Board of Trustees to property sale under Policy 426, Leases, Acquisition and Disposal of Real Estate
 - b. Update regarding negotiations with Faculty Federation
4. Review and **approval** of FY2018 Carry Over funds proposals
5. Review of final Fall 2018 admissions and enrollment
6. Review of 1st Quarter FY2019 financial reports
7. Review and **recommendation** of FY2020 Capital Bill request to Board of Trustees
8. Discussion of upcoming meeting topics
9. Other business
10. Public comment
11. Adjourn

MEETING MATERIALS

1. Consent agenda
2. Memorandum from NVU-Lyndon regarding property sale [provided at meeting]
3. FY2018 Carry Over Funds proposals and unrestricted fund balances
4. Fall 2018 admissions and enrollment
5. 1st Quarter FY2019 financial reports [provided under separate cover]
6. FY2020 State of Vermont Capital Bill request
7. Finance and Facilities Committee FY2019 meeting schedule