

**Vermont State Colleges Board of Trustees
Finance and Facilities Committee Meeting
December 6, 2018**

AGENDA

1. Call to order
2. Consent agenda and approvals:
 - a. Minutes of September 26, 2018 special meeting
 - b. Minutes of postponed October 24, 2018 regular meeting
 - c. Castleton University SGA Leadership Scholarship endowment
3. Executive session:
 - a. Review and **Recommendation** to Board of Trustees to property sale under Policy 426, Leases, Acquisition and Disposal of Real Estate
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. Quarterly cash, investments and endowment update
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, with adjustments for one-time funds
6. Cash and investments report
7. Morgan Stanley endowment report as of September 30
8. Finance and Facilities Committee FY2019 meeting schedule