

**Vermont State Colleges Board of Trustees
Finance and Facilities Committee Meeting
January 14, 2019**

AGENDA

1. Call to order
2. Consent agenda and approvals:
 - a. Minutes of December 6, 2018 regular 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
4. Review and discussion of System deferred maintenance and capital projects
5. Discussion of existing debt, borrowing capacity and future bonding
6. Discussion of FY2020 budget development process
7. Discussion of upcoming meeting topics
8. Other business
9. Public comment
10. Adjourn

MEETING MATERIALS

1. Consent agenda
2. Materials from Vermont Tech regarding property sale [provided at meeting]
3. Legislative report on capital planning from January 2017, with updates
4. Summary of outstanding debt
5. Pro forma refinancing of Series 2010B bond issue
6. Finance and Facilities Committee FY2019 meeting schedule