

**Vermont State Colleges Board of Trustees
Finance and Facilities Committee Meeting
February 11, 2019**

AGENDA

1. Call to order
2. Consent agenda and approvals:
 - a. Minutes of January 14, 2018 regular meeting
3. Legislative update
4. Review of Q2 FY2019 financial reports
5. Review of February 1 admissions summary
6. Grants management update
7. Quarterly endowment and investment report
8. Other business
9. Public comment
10. Adjourn