

**Vermont State Colleges Board of Trustees  
Finance and Facilities Committee Meeting  
April 29, 2019**

**AGENDA**

1. Call to order
2. Consent agenda and approvals:
  - a. Minutes of April 1, 2019 regular meeting
3. Legislative update
4. Review of 3<sup>rd</sup> quarter FY2019 financial reports
5. Review of April 15 admissions summaries and latest budgeted enrollments
6. Review of “second pass” FY2020 operating budgets
7. Discuss Resolution repealing Policy 410, Financial Aid and Other Financial Awards
8. Discuss Resolution changing FY2020 maximum tuition and room rates
9. Discussion of FY2021 tuition, fees, room and board rates
10. Quarterly cash and investments summary
11. Quarterly grant tracking report
12. Other business
13. Public comment
14. Adjourn

**MEETING MATERIALS**

1. Consent agenda
2. 3<sup>rd</sup> quarter FY2019 financials reports
3. April 15 admissions and updated budgeted enrollment summaries
4. “Second pass” FY2020 operating budgets
5. Draft Resolution repealing Policy 410, Financial Aid and Other Financial Awards
6. Draft Resolution changing FY2020 maximum tuition and room rates
7. FY2020 tuition table (for reference)
8. Quarterly cash and investments summary
9. Quarterly grants tracking report
10. FY2019 meeting schedule