

**Vermont State Colleges Board of Trustees  
Finance and Facilities Committee Meeting  
April 1, 2019**

**AGENDA**

1. Call to order
2. Consent agenda and approvals:
  - a. Minutes of February 11, 2019 regular meeting
3. Introduction of new Committee members and appointment of new Vice Chair
4. Legislative update
5. Review of March 15/April 1 admissions summaries
6. Review of preliminary FY2020 budgeted enrollments
7. Review of “first pass” FY2020 operating budgets
8. Discussion of recommended repeal of Policy 410, Financial and Other Financial Awards
9. Discussion of recommended increase to FY2020 room rate
10. Discussion of FY2021 tuition, fees, room and board rates
11. Other business
12. Public comment
13. Adjourn

**MEETING MATERIALS**

1. Consent agenda
2. March 15 admissions summary (April 1 to be provided at meeting)
3. Preliminary FY2020 budgeted enrollments summary
4. “First pass” FY2020 operating budgets
5. Recommendation to repeal Policy 410, Financial Aid and Other Financial Awards
6. Recommendation to increase FY2020 room rate
7. FY2019 meeting schedule