

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

**AGENDA**

1. Call to order
2. Consent agenda and approvals:
  - a. Minutes of April 29, 2019 regular meeting
  - b. Annual banking and investment resolution
3. Final legislative update
4. Review May 15 admissions summary
5. Review and **approve** final FY2020 operating budgets
6. Discuss and **approve** waiver of Policy 410, Financial Aid and Other Financial Awards
7. Discuss and **approve** amended Policies 408, 423, 424, and 503, and new Policy 435
8. Discuss FY2021 tuition, fees, room and board rates
9. Other business
10. Public comment
11. Adjourn

**MEETING MATERIALS**

1. Consent agenda
2. May 15 admissions summary
3. Final FY2020 operating budgets, and budgeted enrollment summary
4. Policies 408, 423, 424, 435 and 503 (redlined and clean)
5. FY2021 tuition discussion materials
6. Final FY2019 and draft FY2020 meeting schedules