

**Vermont State Colleges Board of Trustees
Finance and Facilities Committee Meeting
August 26, 2019**

AGENDA

1. Call to order
2. Consent agenda and approvals:
 - a. Minutes of May 29, 2019 regular meeting
 - b. Endowment for Northern Vermont University
3. Review FY2019 unaudited financial results
4. Review and discuss fall 2019 admissions and enrollments, and FY2020 budget outlooks
5. Discuss and **approve** FY2021 tuition, fees, room and board rates
6. Discuss creation of a Financial Services Subcommittee
7. Other business
 - a. New policy regarding protection of minors
 - b. Refinancing of Series 2010B bond issue
 - c. Potential revisions to Policy 430, Endowment Investment & Spending Policy
 - d. Amendment to Policy 410, Financial Aid and Other Financial Awards
 - e. Cash, investments and endowment quarterly reporting
 - f. Grants quarterly reporting
8. Public comment
9. Adjourn

MEETING MATERIALS

1. Consent agenda
2. FY2019 financial reports (unaudited)
3. Admissions and budgeted enrollments summaries
4. FY2021 maximum tuition, fees, room and board, and Resolution 2019-006
5. Quarterly cash, investments and endowment report
6. Quarterly grants update
7. FY2020 Committee meeting schedule