

**Vermont State Colleges Board of Trustees  
Finance and Facilities Committee Meeting  
October 21, 2019**

**AGENDA**

1. Call to order
2. Consent agenda and approvals:
  - a. Minutes of August 26, 2019 regular meeting
  - b. Faith A. Smith Memorial Fund for Castleton University
3. Review FY2021 State Appropriation Request
4. Review and discuss fall 2019 admissions and enrollments
5. Discuss and **approve** creation of a Financial Services Subcommittee
6. Review FY2021 Proposed Capital Bill Projects
7. Review Quarterly Grants Summary
8. Refinancing of Series 2010B bond issue
9. Other business
10. Public comment
11. Adjourn

**MEETING MATERIALS**

1. Consent agenda
2. New England Public College state appropriation data
3. Admissions and budgeted enrollments summaries
4. Resolution to create Financial Services Subcommittee
5. Proposed FY2021 capital projects
6. Quarterly sponsored projects update
7. Quarterly cash and investments report (endowment excluded)
8. FY2020 Committee meeting schedule