

**Vermont State Colleges Board of Trustees
Finance and Facilities Committee Meeting
June 1, 2020**

AGENDA

1. Call to order
2. **Approval** of consent agenda
 - a. Minutes of February 3, 2020 regular meeting
3. **Approvals** of Endowments
 - a. Elaine H. and Sok Nam Ko International Student Scholarship (Castleton)
4. **Approvals** of Grants
 - a. Castleton University CARES Act Student Aid
 - b. Castleton University CARES Act Institutional Funds
 - c. Northern Vermont University CARES Act Student Aid
 - d. Northern Vermont University CARES Act Institutional Funds
 - e. Vermont Technical College, Small Business Development Corporation (SBDC) CARES Act Award
5. **Approval** of Annual Banking and Investments Resolution 2020-002
6. General update since February 3 meeting
7. Review and discuss 3rd Quarter FY2020 financial results and projection to year-end
8. Discuss FY2021 budget development and meeting schedule:
 - a. Proposed: Wednesday, June 17 (Special Meeting) – First Pass FY2021 Budgets
 - b. Proposed: Monday, July 27 (Special Meeting) – Second Pass FY2021 Budgets
 - c. Monday, August 24 (Regular Meeting) – Third Pass FY2021 Budgets
 - d. Proposed: Monday, September 21 (Special Meeting) – Final FY2021 Budgets
9. Quarterly reports for information (and discussion if desired)
 - a. Cash and Investments
 - b. Fixed Income Investments (TD Wealth)
 - c. Endowment (Morgan Stanley)
 - d. Grants
10. Other business
11. Public comment
12. Adjourn