

**Vermont State Colleges Board of Trustees
Finance and Facilities Committee Special Meeting
June 17, 2020**

Via Zoom Conference

AGENDA

1. Call to order
2. **Approve** consent agenda
 - a. Minutes of June 1, 2020 regular meeting
3. Executive Session regarding potential real estate transaction (as needed)
4. Discuss and **Approve** Resolutions waiving policies or portions thereof:
 - a. VSC Policy 410, Financial Aid and Other Financial Awards
 - b. VSC Policy 433, Debt Management Policy
5. Legislative Update, including anticipated additional funding
6. Discuss Reports from the Office of the State Treasurer and James Page
7. Discuss and **Approve** FY2021 Transitional System First Quarter Budget Resolution
8. Review and discuss proposed FY2021 meeting schedule through December
9. Other business
10. Public comment
11. Adjourn