



Vermont State Colleges Board of Trustees Finance and Facilities Committee Meeting

**February 1, 2021
2:00 p.m. – 4:00 p.m. via Zoom**

AGENDA

1. Call to order
2. Approve minutes of December 7, 2020 meeting
3. Approve Creation of Carroll and Joanne Lawes Engineering Scholarship Fund
4. Structural Deficit Overview
5. FY2021 Second Quarter Forecast Review & Discussion
6. FY2022 First Pass Budget Review & Discussion
7. Other Business
8. Public Comment
9. Executive Discussion to Discuss possible Land Transactions
10. Adjourn