

**Vermont State Colleges Board of Trustees  
Finance and Facilities Committee**

**May 24, 2021  
2:00 – 4:00 p.m. via Zoom**

**AGENDA**

1. Call to Order
2. Review and Approval: Minutes of the April 19, 2021 Meeting of the Finance & Facilities Committee
3. Review and Approval: Glenn and Marga Sproul Endowment Modification Request
4. Approval: Annual Banking and Investment Resolution
5. Review: 3<sup>rd</sup> Quarter Forecast
6. Review and Approval: FY2022 Budget Proposal
7. Executive Session: Land Transaction(s)
8. Other Business
9. Public Comment
10. Adjourn