

Finance and Facilities Committee

**August 23, 2021
1:00 – 3:00 p.m. via Zoom**

AGENDA

1. Call to Order
2. Review and approve minutes of the May 24, 2021 Meeting
3. Review and approve endowments for Northern Vermont University
 - a. Elizabeth Dolci Scholarship in Science
 - b. Sugarman – Sedutto Endowment Change Request
4. Government Affairs Update
5. Review and discuss FY2021 unaudited financial results and FY2022 budget forecast
6. Review and discuss transformation projects
 - a. Information Technology Infrastructure
 - b. Transformation Project Budget
 - c. Strategic Financial Plan
 - d. 10 Year Facilities Plan
 - e. Annual Deficit Reduction Goal
7. Discuss timing of tuition setting for FY2023
8. Other Business
9. Public Comment
10. Adjourn