

VERMONT STATE COLLEGES SYSTEM
BOARD OF TRUSTEES

RESOLUTION 2022-002

Approval of 10 Year Strategic Facilities Plan

- WHEREAS, Act 74 of 2021 requires the VSC Board of Trustees to develop and implement a 10-year strategic plan for managing its physical assets that is fiscally sustainable, maintains reasonable net asset value, and meets the needs of Vermont learners; and
- WHEREAS, The approved plan must be presented to the House Committee on Corrections and Institutions and the Senate Committee on Institutions on or before March 1, 2022; and
- WHEREAS, Act 74 of 2021 requires the VSC to maintain its present campus locations as educational and student-support centers, recognizing that overall campus size, governance and operational structures as well as program and service offerings may change as circumstances require, and
- WHEREAS, The VSC has completed the foundational necessary to develop a 10-year strategic plan for managing its physical assets as required by Act 74, and
- WHEREAS, The VSC has completed facilities planning discovery and developed design principles; and
- WHEREAS, The VSC has developed a 10-year strategic facilities plan road map for managing its physical assets in a fiscally sustainable manner, while maintaining net asset value, and meeting the needs of Vermont learners; and
- WHEREAS, The Finance and Facilities Committee of the Board of Trustees has reviewed the foundational materials and 10-year strategic facilities plan and finds them satisfactory; therefore, be it
- RESOLVED, That the Board of Trustees of the Vermont State Colleges approves the 10-year strategic facilities plan; and be it further

RESOLVED,

That the Chancellor is directed to implement the 10-year strategic facilities plan and provide regular progress updates to the Finance and Facilities Committee.

Approved: February 14, 2022

Eileen M Dickinson

Eileen "Lynn" Dickinson, Chair of the Board of Trustees