

Finance and Facilities Committee

February 7, 2022
2:00 p.m. via Zoom

AGENDA

1. Call to Order
2. **Consent Agenda**
 - a. Minutes of the last meeting
 - b. Northern Vermont University - Cathy Higley Graduate Scholarship
 - c. ARPA Funded Grants – Scholarships and Pandemic Deficits / Bridge Funding
3. **Review and Discuss:** FY2022 2nd Quarter Financial Statements
4. **Review and Discuss:** Gordian Space Utilization Study Presentation
5. **Review, Discuss & Approve:** Strategic Facilities Plan
6. **Review, Discuss & Approve:** FY2023 Tuition, Fees, Room & Board
7. **Review and Discuss:** FY2023 1st Pass Budget
8. **Review and Approve:** Extension of Waiver of Policy 403
9. Other Business
10. Adjourn