

Finance and Facilities Committee

August 22, 2022
1:00 p.m. via Zoom

AGENDA

1. Call to Order
2. Public Comment – signup for public comment at www.vsc.edu/signup
3. **Review & Approve:** Minutes of the May 23, 2022, Finance & Facilities Committee meeting.
4. **Review & Approve:** CCV Correctional Post-Secondary Education Initiative
5. **Review & Approve:** Life Insurance Policy Transfer
6. **Review & Discuss:** FY2022 unaudited financial results & FY2023 budget forecast
7. **Review and Discuss:** VTSU Tuition Setting Design Principles
8. **Review and Discuss:** Shared Expense Allocation Design
9. Other Business
10. Adjourn