

Finance and Facilities Committee

AGENDA

December 12, 2022

1:00 PM

1. Call to Order
2. **Public Comment** – signup for public comment at www.vsc.edu/signup
3. **Review & Approve:** Minutes of the October 17, 2022, Finance & Facilities Committee meeting.
4. **Review & Approve:** Endowment Requests
 - Renaming the *Farm Family Fund* to the *Rolfe1941 Farm Family Fund*
 - New Funding for *Mary Elizabeth Trudeau Baker Nursing Scholarship*
5. **Review & Approve:** Policies – System Annual Operating Budget
6. **Review & Approve:** System Carryforward Requests
7. **Presentation:** Return on Physical Assets (Gordian)
8. Other Business
9. Adjourn