

# Finance and Facilities Committee

## AGENDA

May 22, 2023

2:00 PM or immediately following EPSL, whichever is later

1. Call to Order
2. Public Comment – signup for public comment at [www.vsc.edu/signup](http://www.vsc.edu/signup).<sup>1</sup>
3. Review & Approve: Minutes of the April 17, 2023, Finance & Facilities Committee meeting.
4. Review & Approve: Nursing Grant Proposal
5. Review & Approve: FY2024 Budget
6. Review & Approve: Annual Banking and Investment Resolution
7. Review & Approve: Policy Revisions
  - a. *Policy 412: Endowments, Gifts, & Quasi Endowments*
  - b. *Policy 413: Naming of Campus Facilities & Properties*
8. Facilities Presentations
  - a. Community College of Vermont Facilities
  - b. Vermont State University Facilities Master Plan
9. Other Business
10. Adjourn

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<sup>1</sup> To make a public comment you must be logged into the live session at <https://www.vsc.edu/botzoom>. The rules for public comment may be found on the VSC website at <https://www.vsc.edu/wp-content/uploads/2022/08/VSC-BOT-Rules-for-Public-Comment.pdf>.