

Finance and Facilities Committee

August 21, 2023
1:00 p.m. via Zoom

AGENDA

1. Call to Order
2. Public Comment – signup for public comment at www.vsc.edu/signup.¹
3. **Review & Approve:** Minutes of the May 22, 2023, Finance & Facilities Committee meeting.
4. **Review & Approve:** *Policy 435: Financial Conflict of Interest in Research*
5. **Review:** FY2023 Unaudited Financial Results & FY2024 Enrollment Forecast
6. **Review:** Vermont State University Facilities Master Plan Progress with DumontJanks
7. **Executive Session**
8. Other Business
9. Adjourn

¹ 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>.