

# Finance and Facilities Committee

Zoom Meeting / YouTube Stream<sup>1</sup>

December 11, 2023 at 1:00 p.m.

## AGENDA

1. Call to Order
2. Public Comment – signup for public comment at [www.vsc.edu/signup](http://www.vsc.edu/signup)<sup>2</sup>

### **Items for Review & Approval**

3. Minutes of the October 16, 2023, Finance & Facilities Committee meeting.
4. Claire Fisher Heist & Mae Niles Scott Nursing Scholarship Endowment
5. Vermont State University Academic Year 2024-2025 Tuition, Fees, Room & Board
6. Vermont State University One-to-One Device (Technology) Fee Recommendation
7. Policy 403-A State General Fund Allocation Policy Adjustments

### **Items for Review & Discussion**

8. State Appropriation, Corporate, and Shared Services 1<sup>st</sup> Pass Budget
9. Vermont State University Master Plan Update
10. ERP Assessment Update
11. 1<sup>st</sup> Quarter Results

### **Other Items**

12. Other Business
13. Adjourn

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<sup>1</sup> The livestream link is on YouTube at [www.vsc.edu/live](http://www.vsc.edu/live)

<sup>2</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>.