

**Vermont State Colleges Board of Trustees – Finance & Facilities Committee
Lake Morey Resort and Conference Center
Waterlot Room
Monday, September 16, 2024, at 9:00 a.m.**

AGENDA

1. Call to order
2. Comments from the public
3. Approval of May 20, 2024, Minutes
4. Endowment approval: *Helping Professions Scholarship*
5. FY2024 Unaudited Review of Unrestricted Performance
6. AY2024-25 Enrollment Preview
7. Additional business
8. Adjourn