

**Vermont State Colleges Board of Trustees  
Finance & Facilities Committee Meeting  
Zoom Meeting<sup>1</sup>/YouTube Stream<sup>2</sup>  
Monday, February 10, 2025 at 1:30 p.m.**

**AGENDA**

1. Call to Order
2. Public Comment<sup>3</sup>
3. Approve Minutes: *September 16, 2024; December 9, 2024; and January 10, 2025*
4. Vote/Recommend: *Vermont State University Endowments*
5. Report from the Investment Subcommittee
  - a. Vote/Recommend: *Investment Policy Statement*
6. Review/Discussion: *FY26 First Pass Budget Discussion*
7. Review/Discussion: *FY25 Second Quarter Performance*
8. Review/Discussion: *FY24 Composite Financial Index Review*
9. Other Business
10. Adjourn

**MATERIALS**

1. Minutes: September 16, 2024
2. Minutes: December 9, 2024
3. Minutes: January 10, 2025
4. Vermont State University Endowment Requests
5. Investment Policy Statement
6. FY26 First Pass Budget Overview
7. FY25 Second Quarter Performance
8. FY24 Composite Financial Index

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<sup>1</sup> <https://www.vsc.edu/botzoom>

<sup>2</sup> [www.vsc.edu/live](https://www.vsc.edu/live)

<sup>3</sup> Public comment sign up - [www.vsc.edu/signup](https://www.vsc.edu/signup). You must be logged in to the live session to make a comment.