

**Vermont State Colleges Board of Trustees  
Finance & Facilities Committee Meeting  
Community College of Vermont, Montpelier - Room 113  
Monday, April 14, 2025 at 1:00 p.m.  
AGENDA**

1. Call to Order
2. Public Comment
3. Approve Minutes: *February 10, 2025*
4. Vote/Recommend: CCV Northern Lights Grant
5. Vote/Recommend: VTSU FY24 Carry Forward Request
6. Vote/Recommend: Relinquishment of WJSC Radio Station
7. Vote/Recommend: Maintain Status Quo through FY2027 on Policies 403-A and 403-B
8. Review: Second Pass VSC Budget
9. Update: Workday Implementation Project
10. Other Business
11. Adjourn

**MATERIALS**

1. Minutes: *February 10, 2025*
  2. Northern Lights Grant Summary
  3. VTSU FY24 Carry Forward Request
  4. Allocation Policies
    - a. Overview
    - b. 403-A Allocation of State General & Capital Fund Appropriations
    - c. 403-B Shared Expense Allocation
  5. VSC Second Pass Budgets
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