

**Vermont State Colleges Board of Trustees  
Finance & Facilities Committee Meeting  
Zoom Meeting<sup>1</sup>/YouTube Stream<sup>2</sup>  
Monday, May 12, 2025 at 11:30 p.m.**

**AGENDA**

1. Call to Order
2. Public Comment<sup>3</sup>
3. Approve Minutes: *April 14, 2025*
4. Review/recommend Policy 408 Grants and External Funding
5. Review/recommend Policy 419 Driver Safety
6. Review/Recommend Tuition and Fees Increase Requests for VTSU and CCV
7. Review/Recommend FY26 System-Wide Budget
8. Review/Recommend Annual Banking & Investment Resolution
9. Review Third Quarter Financial Results
10. Review Workday Implementation Project
11. Other Business
12. Executive Session to receive confidential attorney-client communication, discuss records exempt from public records, and real estate
13. Adjourn

**MATERIALS**

1. Minutes: *April 14, 2025*
2. Policy 408 Grants & External Funding Redline
3. Policy 419 Driver Safety Policy and Procedures
4. Tuition and Fee Increase Request for CCV and VTSU
5. FY26 System-Wide Operating Budget
  - a. Overview and Budget Narratives
  - b. Resolution 2025-005 System-Wide Operating Budget
6. FY26 Annual Banking & Investment Resolution 2025-006
7. 3<sup>rd</sup> Quarter Financial Results

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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). This is an in person meeting. To make a public comment you must be physically present.