

Vermont State Colleges Board of Trustees
Finance & Facilities Committee Meeting
Zoom Meeting¹/YouTube Stream²
Monday, August 25, 2025 at 10:00 a.m.

AGENDA

1. Call to Order
2. Public Comment³
3. Approve Minutes of May 12, 2025
4. FY2025 Unaudited Financial Results
5. Workday Project Update
6. Procurement Policy Update
7. FY2026 Early Financial Look
8. Other Business
9. Executive Session to discuss contracts, labor relations, real estate, records exempt from public records, and to receive confidential attorney-client communications.
10. Adjourn

MATERIALS

1. Minutes of May 12, 2025
2. FY2025 Unaudited Financial Results
3. Workday Student Implementation Methodology Decision Framework
4. Procurement Policy Update

1. vsc.edu/botzoom

2. vsc.edu/live

3. Sign up to make a public comment at vsc.edu/signup. You must be present or logged in to the live session at <https://www.vsc.edu/botzoom> to make a comment.