

Vermont State Colleges Board of Trustees
Finance & Facilities Committee
Live session: vsc.edu/botzoom | Stream: vsc.edu/live
Monday, May 11, 2026 at 10:00 a.m.

AGENDA

1. Call to order
2. Public comment¹
3. Approval of April 13, 2026 minutes
4. Review & Recommend: Northern Lights Grant for Community College of Vermont
5. Review & Recommend: Endowments for Vermont State University
 - a. Liquidation of Upward Bound Quasi-Endowment
 - b. New Endowment: Cheryl Krull Marsden Scholarship Fund
 - c. New Endowment: Lane Family Scholarship Fund
 - d. New Endowment: DeLana Student Expedition Fund
 - e. Endowment Amendment: Helen Guild
6. Review & Recommend: Banking & Investment Resolution
7. Review: Third Quarter Financial Results
8. Enrollment Forecasting Update: Vermont State University
9. Executive Session to discuss records exempt from public disclosure
10. Review & Recommend: FY2027 System-Wide Budget
11. Other business
12. Adjourn

MATERIALS

1. April 13, 2026 minutes
2. Endowment Materials:
 - a. Northern Lights Grant
 - b. Liquidation of Upward Bound Quasi-Endowment
 - c. Cheryl Krull Marsden Scholarship Fund
 - d. DeLana Student Expedition Fund
 - e. Helen Guild amendment

¹ Sign up for public comment at vsc.edu/signup. You must be present or logged in to the live session at vsc.edu/botzoom to make a comment.

3. Banking & Investment Resolution
4. Third Quarter Financials
5. FY2027 System-Wide Operating Budget