

MEMORANDUM

TO: David Silverman (Chair), Marc Mihaly (Vice Chair), Lynn Dickinson, David Durfee, Bob Flint, Sue Zeller

FROM: Barry Harte, Chief Financial & Operating Officer

DATE: August 10, 2026

RE: VSC Finance & Facilities Committee Meeting August 17

The VSC Board of Trustees Finance & Facilities Committee is scheduled to meet Monday, August 17, 2026 at 9:00 a.m. at vsc.edu/botzoom.

The meeting will begin with a call to order, public comment and approval of the May 11, 2026 minutes. The committee will then receive updates on the FY 2026 preliminary unaudited financial results, the Workday implementation project, and RFP for new housing on Johnson Campus. Following other business, the committee will go into executive session to discuss real property and records that are exempt from disclosure under the Public Records Act. Following executive session, the committee will then adjourn.

Please contact the board assistant at 802-224-3021 with any questions.

CC: Committee liaisons
Vermont Department of Libraries
VSC Presidents & Vice Chancellors