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**THE COMMONWEALTH OF VIRGINIA  
THE VISITORS OF JAMES MADISON UNIVERSITY**

Finance and Physical Development Committee  
Thursday, September 15, 2022  
Meeting Room 3  
1:00 p.m.

Agenda

1. Approval of Minutes\* – April 21, 2022
2. Introduction of Administration and Finance Team
3. Financial Review  
Mark Angel, Assistant Vice President, Finance
4. 2021-2022 Receivables Write-Offs  
Mark Angel, Assistant Vice President, Finance
5. Revised 2022-2023 Budget  
Towana Moore, Vice President, Administration and Finance  
Diane Stamp, Assistant Vice President, Budget Management
6. 2023-2024 Budget Requests  
Towana Moore, Vice President, Administration and Finance
7. Six-Year Plan Update\*  
Towana Moore, Vice President, Administration and Finance  
Diane Stamp, Assistant Vice President, Budget Management
8. Capital Projects Update  
Towana Moore, Vice President, Administration and Finance
9. Workforce Issues  
Rick Larson, Assistant Vice President, Human Resources, Training and Development
10. Closed Session\*

\*Action Items