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

Finance and Physical Development Committee
Thursday, February 9, 2023
Meeting Room 3
1:00 p.m.

Agenda

1. Approval of Minutes – November 17, 2022*
2. Administration and Finance Divisional Update
Towana H. Moore, Vice President, Administration and Finance
3. Financial Review
Mark Angel, Assistant Vice President, Finance
4. Annual Investment Review
Mark Angel, Assistant Vice President, Finance
5. Governor's Budget
Diane Stamp, Assistant Vice President, Budget Management
Caitlyn Read, Director, State Government Relations
6. Customer Relationship Management Update
Robin Bryan, Assistant Vice President and Chief Information Officer, Information Technology
7. Closed Session*

*Action Items