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

Finance and Physical Development Committee
Thursday, February 15, 2024
Meeting Room 3
1:00 p.m.

Agenda

1. Approval of Minutes – November 9, 2023*
2. Administration and Finance Divisional Update
Towana H. Moore, Vice President, Administration and Finance
3. Efficiency Review
Towana H. Moore, Vice President, Administration and Finance
4. Financial Review
Mark Angel, Associate Vice President, Finance
5. Annual Investment Review
Mark Angel, Associate Vice President, Finance
6. Central Shenandoah Hazard Mitigation Plan*
Craig Short, Associate Vice President, Business Services
7. Governor's Budget and Amendments
Diane Stamp, Associate Vice President, Budget Management
Caitlyn Read, Assistant Vice President, State Government Relations
8. Dining Services Overview
Craig Short, Associate Vice President, Business Services
9. Future Topics for Discussion

*Action Items