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

Finance and Physical Development Committee  
Thursday, September 12, 2024  
Meeting Room 3  
1:00 p.m.

Agenda

1. Approval of Minutes\* – April 18, 2024
2. Introduction of New Committee Members and Administration and Finance Team
3. Financial Review  
Mark Angel, Associate Vice President, Finance
4. Bond Rating Update  
Mark Angel, Associate Vice President, Finance
5. 2023-2024 Receivables Write-Offs  
Mark Angel, Associate Vice President, Finance
6. 2025-2026 Budget Requests  
Caitlyn Read, Assistant Vice President, State Government Relations  
Diane Stamp, Associate Vice President, Budget Management
7. Six-Year Plan Update\*  
Towana Moore, Vice President, Administration and Finance  
Diane Stamp, Associate Vice President, Budget Management
8. Campus Security Update  
Anthony Matos, Chief of Police
9. Workforce Planning  
Rick Larson, Associate Vice President, Human Resources, Training and Performance
10. Closed Session\*

\*Action Items