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

Finance and Physical Development Committee
Thursday, November 7, 2024
Meeting Room 3
1:00 p.m.

Agenda

1. Approval of Minutes – September 12, 2024*
2. Financial Review
Mark Angel, Associate Vice President, Finance
3. University Debt Review
Mark Angel, Associate Vice President, Finance
4. University Sustainability Update
Kirk Morris, Director of Engineering and Construction
Abe Kaufman, Energy Conservation and Sustainability Manager
5. Capital Projects Update
Kirk Morris, Director of Engineering and Construction
Abe Kaufman, Energy Conservation and Sustainability Manager
6. Closed Session*

*Action Items