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

Finance and Physical Development Committee Thursday, February 13, 2025 Meeting Room 3 1:00 p.m.

## Agenda

- 1. Approval of Minutes November 7, 2024\*
- Financial Review
   Mark Angel, Associate Vice President, Finance
- 3. Annual Investment Review
  Mark Angel, Associate Vice President, Finance
- 4. Reengineering Madison Update
  Robin Bryan, Associate Vice President, Information Technology & CIO
- 5. Differentiated Housing Rates
  Dirron Allen, Associate Vice President, Student Life and Involvement
  Kathleen Campbell, Director, Office of Residence Life
- 6. Land Conveyance\*
  Jini Cook, Director of Real Property and Space Management
- 7. Closed Session
- \*Action Items

