

MEMORANDUM

TO: Board of Visitors Administration and Finance Committee
Robert A. Broermann, Chair
Yvonne T. Allmond, Vice Chair
R. Bruce Bradley (*ex-officio*)
P. Murry Pitts (*ex-officio*)
Robert C. Corn
E.G. (Rudy) Middleton, III
Elza H. Mitchum
Ross A. Mugler
Steve Hsiung (*Faculty Representative*)

FROM: Chad A. Reed
Vice President for Administration and Finance

DATE: April 20, 2023

SUBJECT: Meeting of the Committee, April 20, 2023

The Board of Visitors Administration and Finance Committee will meet on Thursday, April 20, 2023, from 4:00–5:30 p.m. in the Broderick Dining Commons Board Room.

- A. Approval of Minutes- The minutes of the Administration and Finance Committee meeting held on December 8, 2022, will be presented for the Committee’s approval.
- B. Capital Projects Report – Vice President Chad A. Reed will present the Capital Outlay Projects Status Report to the Committee.
- C. Beautification Projects – Vice President Chad A. Reed will brief the Committee on campus beautification projects.
- D. Financial Update – Vice President Chad A. Reed will share a Financial Update with the Committee in preparation for Tuition and Fees action at the full Board meeting.
- E. Standing Reports
 - Investment Report – Mr. Mike LaRock, Assistant Vice President for Foundations
 - Public Safety- R. Garrett Shelton, Interim Chief of Police