

MEMORANDUM

TO: Board of Visitors Administration and Finance Committee
Robert A. Broermann, Chair
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Steve Hsiung (*Faculty Representative*)

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

DATE: April 13, 2022

SUBJECT: Meeting of the Committee, April 21, 2022

The Board of Visitors Administration and Finance Committee will meet on Thursday, April 21, 2022, from 2:30–4:00 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 9, 2021, will be presented for the Committee’s approval.

B. Crisis and Emergency Management Plan – Vice President Chad A. Reed will brief the Projects Status Report

D. Financial Update – Vice President Chad A. Reed will share a Financial

Committee in preparation for Tuition and Fees action at the full Board meeting.

E. Standing Reports

- Investment Report – Ms. Maggie Libby, Associate Vice President for Foundations
- Public Safety