

## MEMORANDUM

TO: Board of Visitors Administration and Finance Committee  
Robert A. Broermann, Chair  
Maurice D. Slaughter, Vice Chair  
R. Bruce Bradley (*ex-officio*)  
Toykea S. Jones (*ex-officio*)  
Yvonne T. Allmond  
Peter G. Decker, III  
Larry R. Hill  
Ross A. Mugler  
Armistead D. Williams, Jr.  
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 Committee on this plan and will present a Resolution for Committee's approval.
- C. Capital Projects Report – Vice President Chad A. Reed will present the Capital Outlay Projects Status Report to the Committee.
- 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 – Ms. Maggie Libby, Associate Vice President for Foundations
  - Public Safety