

**VIRGINIA STATE UNIVERSITY BOARD OF VISITORS
COMMITTEE ON FACILITIES & FINANCE
10:15 P.M.; FRIDAY, APRIL 21, 2023
Gateway Dining & Events Center
(On the campus of Virginia State University)
(No Public Comment Period Scheduled)**

DRAFT AGENDA

CALL TO ORDER Mr. William Murray, Chair

ROLL CALL

INVOCATION (*Seth Gooden, Director of Campus Ministries*)

APPROVAL OF AGENDA

APPROVAL OF PREVIOUS MEETING MINUTES (if any)

- February 10, 2023 Committee Meeting

PRESIDENT’S REMARKS Dr. Makola M. Abdullah

CLOSED SESSION

REPORTS AND RECOMMENDATIONS

- Division of Finance Mr. Kevin Davenport
Senior Vice President, Finance & Administration/CFO
 - Approval Items:
 - Proposed Operating Budget for 2023-2024
 - Unfunded Scholarships for 2023-2024
 - Information Items:
 - Statement of Sources and Uses for Quarter Ending March 31, 2023
 - Comparative Cash Reserves for Quarter Ending March 31, 2023
 - Capital Project Update for Quarter Ending March 31, 2023

OTHER BUSINESS

ADJOURNMENT

4.18.23ACR