

**VIRGINIA STATE UNIVERSITY BOARD OF VISITORS  
COMMITTEE ON FACILITIES & FINANCE  
10:15 AM, FRIDAY, FEBRUARY 10, 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 (*Pastor Graham, Director of Campus Ministries*)

APPROVAL OF AGENDA

APPROVAL OF PREVIOUS MEETING MINUTES (if any)

- November 18, 2022 Committee Meeting

PRESIDENT’S REMARKS ..... Dr. Makola M. Abdullah

REPORTS AND RECOMMENDATIONS

- Technology Services..... Mr. Maurion Edwards  
Chief Information Officer
  - Information Items
    - Technology Services Update
- Division of Finance ..... Mr. Kevin Davenport  
Senior Vice President, Finance & Administration/CFO
  - Approval Items:
    - Resolution Authorizing the Tuition and Fees for Academic Year 2023-2024
  - Information Items:
    - Finance and Facilities Overview
    - Cash and Reserves for Quarter Ending December 31, 2022
    - Statement of Sources and Uses for Quarter Ending December 31, 2022
    - Proposed Tuition, Fees, Room and Board Rates for 2023-2024
    - Capital Project Update for Quarter Ending December 31, 2022
- CLOSED SESSION..... Mr. Kevin Davenport

OTHER BUSINESS

ADJOURNMENT