VIRGINIA STATE UNIVERSITY BOARD OF VISITORS
COMMITTEE ON FACILITIES & FINANCE
12:00 P.M.; THURSDAY, NOVEMBER 12, 2026
Gateway Dining & Events Center
(On the campus of Virginia State University)

(No Public Comment Period Scheduled)

DRAFT AGENDA

CALL TO ORDER ……..... Ms. Daphne Meeks, Chair

ROLL CALL

INVOCATION *(Reverend Thomas Wynn, Director of Campus Ministries)*

APPROVAL OF AGENDA

APPROVAL OF PREVIOUS MEETING MINUTES
- September 10, 2026, Committee Meeting

CHAIR'S REMARKS

PRESIDENT'S REMARKS ……..... Dr. Makola M. Abdullah

CLOSED SESSION – Property Update pursuant to Va. Code § 2.2-3711(A)(3)

REPORTS AND RECOMMENDATIONS

Action Item
- Revocation of the Resolution to Create the Endowment Investment Sub-Committee of the Facilities & Finance Committee

Information Items
- Facilities and Finance Overview ……. Ms. Joyce Wilkins
  Associate VP for Budget & Finance/Interim Chief Financial Officer

    - Statement of Sources and Uses for Quarter Ending September 30, 2026
    - Comparative Cash Reserves for Quarter Ending September 30, 2026
    - Proposed Tuition & Fees for 2027-28

OTHER BUSINESS

ADJOURNMENT

11.5.2026