

WILLIAM & MARY

COMMITTEE ON FINANCIAL AFFAIRS
SEPTEMBER 23, 2022
8:00 A.M. – 8:45 A.M.
ALAN B. MILLER HALL – HUNTER HALL

JAMES A. HIXON, CHAIR
ANNE LEIGH KERR, VICE CHAIR

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|-------|---|----------------------|
| I. | Introductory Remarks | James A. Hixon |
| II. | Approval of Minutes | Mr. Hixon |
| | A. April 21, 2022 | |
| III. | Chief Operating Officer Report | Amy S. Sebring |
| | A. Updated W&M Six-Year Plan | |
| | B. Operating and Capital Budget Requests to the state | |
| | C. Auxiliary Enterprise Reserve Policy | |
| IV. | VIMS Dean & Director Report | Derek Aday |
| | A. Updated VIMS Six-Year Plan | |
| | B. Operating and Capital Budget Requests to the state | |
| V. | Action Materials | |
| | A. Approval W&M Six-Year Plan Update | Resolution 18 |
| | B. Approval VIMS Six-Year Plan Update | Resolution 19 |
| | C. Approval W&M Auxiliary Enterprise Reserve Policy | Resolution 20 |
| VI. | Closed Session (if necessary) | |
| VII. | Discussion | |
| VIII. | Adjourn | |