

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS**

**Meeting of the
Finance Committee**

May 2, 2024

FINANCE COMMITTEE

Thursday, May 2, 2024

1:00 p.m. – 2:30 p.m.

**Executive Boardroom, Boar's Head Resort
200 Ednam Drive, Charlottesville, VA 22903**

Committee Members:

Robert M. Blue, Chair
James B. Murray Jr., Vice Chair
Carlos M. Brown
Thomas A. DePasquale
Paul B. Manning
John L. Nau III
Rachel W. Sheridan
Douglas D. Wetmore
Robert D. Hardie, Ex-officio

AGENDA

- **REPORT AND DISCUSSION** (Ms. Davis)
 - Orientation for the 2024-2025 Operating Budget for the Academic Division, Medical Center, and The University of Virginia's College at Wise
 - A. Organizational Structure
 - B. Value Proposition
 - C. Strategic Plan Journey
 - D. Financial Framework
 - E. Strengths & Risks
 - F. Budget Process
 - G. Efficiency & Effectiveness Efforts
 - H. Next Steps