**Introductions**

1. President’s Report

**Consent Item**

1. Minutes of meeting held 2/2/2023

**Policy Proposal:**

1. **Revised Continuity of Operations Management—***Ms. Tara Thomas, Director, Emergency Preparedness, VCU Police, John Venuti, Associate Vice President for Public Safety, VCU & VCU Health and Chief of Police*

**Constituent Reports**

1. Student Government Association *Mary Barazanji*
2. Faculty Senate Valerie *Robnolt*
3. Staff Senate *Brogan King*

**Cabinet Report**

**2024 Budget Overview:** Karol Gray, *Senior Vice President and CFO*

David Allen, AVP *for Budget, Analysis and Financial planning*