THE COMMONWEALTH OF VIRGINIA

THE VISITORS OF JAMES MADISON UNIVERSITY

**AD HOC GOVERNANCE COMMITTEE**

**Minutes of the Meeting of October 15, 2021**

The Ad Hoc Governance Committee of the James Madison University Board of Visitors met on Friday, October 15, 2021 at 4420 Fairfax Drive, #102, Arlington, Virginia. Jeff Grass, chair, called the meeting to order at 8:17 am.

**PRESENT:**

Falcon, Chris

Grass, Jeff, Chair

Harper, Donna, liaison (virtual)

Herod, Maribeth

Major, Lara, ex officio

Warden, Kathy (virtual)

Jeff shared feedback he received from board members and President Alger.

The committee discussed the process for the president’s performance evaluation and reviewed a draft proposal. The committee concurred with the process outlined and will recommend the Board move forward for this next year utilizing it. This process will be part of the appendix in the bylaws.

The committee reviewed the draft committee charters. Several suggestions were made including adding the responsibility of the committee chair to each charter. The charters will also be added as part of the appendix in the bylaws. The committee will send any additional thoughts to the chair by Friday, October 22.

The committee discussed the Nominating Committee structure and the nominating process for the officers of the board. For this upcoming year, the Rector asked the Ad Hoc Governance Committee to assist with identifying the three individuals to serve on the Nominating Committee. Those will be announced at the February meeting. The guidelines for the nominating process will remain similar to past years where board members who may be interested in serving can communicate that interest to the Nominating Committee. The chair of the committee will consult with the president and then feedback will be solicited from the board members on the proposed slate.

The committee will review the self-evaluation process for the board and a final draft of the updates to the by-laws at the next committee meeting.

With no further business, the committee adjourned at 10:59 am.

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 Jeff Grass, Chair

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Donna L. Harper, Secretary