THE COMMONWEALTH OF VIRGINIA

THE VISITORS OF JAMES MADISON UNIVERSITY

Volume LI No. 2

**Minutes of the Meeting of Executive Committee**

**November 1, 2014**

The Executive Committee of the Visitors of James Madison University met on Saturday, November 1, 2014 in the Dean’s Conference Room, Showker Hall on the campus of James Madison University. Mr. Mike Thomas, Rector, called the meeting to order at 1:03pm.

**PRESENT:**

Battle, Mike

Coleman, Warren

Evans, Vanessa

Gilliam, Leslie

Hutchinson, Lucy

Rainey, Don (phone)

Thomas, Mike, Rector

Thompson, Fred (phone)

Harper, Donna, Secretary

**ALSO PRESENT:**

Alger, Jonathan, President

King, Charles, Senior Vice President for Administration and Finance

Egle, Don, Senior Director of Communications & University Spokesperson

Mr. Charles King, Senior Vice President for Administration and Finance presented information on the Resource Recovery Plant.

On motion by Leslie Gillliam, seconded by Mike Battle, approved the purchase at 1630 Driver Drive at a purchase price of $4.2 million.

**ADJOURNMENT**

There being no further business, on motion of Ms. Evans, seconded by Mr. Battle, the Board voted to adjourn. The meeting was adjourned at 1:13 pm.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mike Thomas, Rector

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Donna L. Harper, Secretary