THE VISITORS OF JAMES MADISON UNIVERSITY

# THE COMMONWEALTH OF VIRGINIA

VIRTUAL BOARD MEETING AGENDA

FRIDAY, FEBRUARY 18-19, 2021

10:00 a.m.

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| 1CALL TO ORDER |
|  2\*CONSENT AGENDA:Approval of Minutes – NOVEMBER 6, 2020Capital Construction Procurement |
| 3\*COMMITTEE REPORTSAcademic & Student Life – Lucy HutchinsonAdvancement – Buddy GadamsAthletics – Vanessa Evans-GreviousAudit- Maggie RagonFinance & Physical Development – John Rothenberger |
| 4PRESIDENT’S REPORT Jonathan Alger |
|  5UNIVERSITY BUDGET AND GENERAL ASSEMBLY UPDATECharlie King, Senior Vice President for Administration and Finance |
| 6COVID-19 UPDATEStudent Life: Tim Miller, Vice President for Student AffairsAcademics: Heather Coltman, Provost and Senior Vice President for Academic AffairsCommunications: Nick Langridge, Vice President for Advancement |
| 7RACIAL EQUITY UPDATE AND DIVERSITY, EQUITY & INCLUSIONCynthia Bauerle, Interim Vice Provost for Faculty and CurriculumArt Dean, Executive Director for Access and InclusionRudy Molina, Vice Provost for Student Academic SuccessDeborah Tompkins Johnson, Vice Rector |
| 8\*PERSONNEL ACTION REPORTJonathan Alger, President |

\*Action Required