THE VISITORS OF JAMES MADISON UNIVERSITY

# THE COMMONWEALTH OF VIRGINIA

BOARD MEETING AGENDA

FRIDAY, NOVEMBER 19, 2021

8:30 a.m.

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| 1CALL TO ORDER |
|  2\*CONSENT AGENDA: Approval of Minutes: September 24, 2021; Personnel Report |
| 3\*COMMITTEE REPORTSAcademic & Student Life – Lucy HutchinsonAdvancement – Deborah Tompkins JohnsonAthletics – Vanessa Evans-GreviousAd Hoc Governance Committee-Jeff GrassFinance & Physical Development – John RothenbergerExecutive Committee-Lara Major |
| 4PRESIDENT’S REPORT Jonathan Alger |
| 5COVID-19 UPDATETim Miller, Vice President for Student Affairs |
|  6ADMISSIONS Melinda Wood, Associate Vice President for Access and Enrollment Management/Director of Admissions |
| 7JMU ENDOWMENTNick Langridge, Vice President for AdvancementWarren Coleman, Executive Director, JMU Foundation |
| 8DASHBOARD UPDATEBrian Charette, Special Assistant to the PresidentChris Orem, Director, Institutional Research |
| 9RACIAL 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 |
| 10BOARD RESOLUTION |

\*Action Required