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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| 1  CALL TO ORDER |
| 2  \*CONSENT AGENDA:  Approval of Minutes: September 24, 2021; Personnel Report |
| 3  \*COMMITTEE REPORTS  Academic & Student Life – Lucy Hutchinson Advancement – Deborah Tompkins Johnson  Athletics – Vanessa Evans-Grevious Ad Hoc Governance Committee-Jeff Grass Finance & Physical Development – John Rothenberger  Executive Committee-Lara Major |
| 4 PRESIDENT’S REPORT  Jonathan Alger |
| 5  COVID-19 UPDATE  Tim Miller, Vice President for Student Affairs |
| 6  ADMISSIONS  Melinda Wood, Associate Vice President for Access and Enrollment Management/Director of Admissions |
| 7  JMU ENDOWMENT  Nick Langridge, Vice President for Advancement  Warren Coleman, Executive Director, JMU Foundation |
| 8 DASHBOARD UPDATE  Brian Charette, Special Assistant to the President  Chris Orem, Director, Institutional Research |
| 9 RACIAL EQUITY UPDATE AND DIVERSITY, EQUITY & INCLUSION  Cynthia Bauerle, Interim Vice Provost for Faculty and Curriculum  Art Dean, Executive Director for Access and Inclusion  Rudy Molina, Vice Provost for Student Academic Success  Deborah Tompkins Johnson, Vice Rector |
| 10  BOARD RESOLUTION |

\*Action Required