THE VISITORS OF JAMES MADISON UNIVERSITY

# THE COMMONWEALTH OF VIRGINIA

BOARD MEETING AGENDA

FRIDAY, SEPTEMBER 24, 2021

8:30 a.m.

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| 1  CALL TO ORDER |
| 2  \*CONSENT AGENDA:  Retreat Minutes-June 23-24, 2021; Ad Hoc Committee Minutes-August 24, 2021; Executive Committee Minutes-September 7, 2021 |
| 3  \*COMMITTEE REPORTS  Academic & Student Life – Lucy Hutchinson  Advancement – Buddy Gadams  Athletics – Vanessa Evans-Grevious Audit- Maggie Ragon Finance & Physical Development – John Rothenberger  Ad Hoc Governance Committee – Jeff Grass  Executive Committee – Lara Major |
| 4 PRESIDENT’S REPORT  Jonathan Alger |
| 5  COVID-19 UPDATE  Tim Miller, Vice President for Student Affairs  **Rubén Graciani**, **Dean, College of Visual and Performing Arts** |
| 6  \*SIX-YEAR PLAN  Brian Charette, Special Assistant to the President  Donna Harper, Vice President for Access and Enrollment Management  Heather Coltman, Provost, Senior Vice President for Academic Affairs  Charlie King, Senior Vice President for Administration and Finance |
| 7 GRADUATE SCHOOL UPDATE  Linda Thomas, Dean |
| *Continued on next page*  8 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 |
| 9  DASHBOARD  Brian Charette, Special Assistant to the President  Chris Orem, Director, Institutional Research |
| 10  \*CLOSED SESSION |

\*Action Required