THE VISITORS OF JAMES MADISON UNIVERSITY

# THE COMMONWEALTH OF VIRGINIA

BOARD MEETING AGENDA

FRIDAY, FEBRUARY 18, 2022

8:30 a.m.

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| 1CALL TO ORDER |
|  2\*CONSENT AGENDA: Approval of Minutes: November 19, 2021; Personnel Action Report |
| 3\*COMMITTEE REPORTSAcademic Excellence – Lucy HutchinsonAdvancement and Engagement– Buddy GadamsAthletics – Vanessa Evans-GreviousAudit – Maggie RagonGovernance Committee-Jeff GrassFinance & Physical Development – John RothenbergerStudent Affairs – Deborah Tompkins Johnson |
| 4PRESIDENT’S REPORT Jonathan Alger |
| 5NATIONAL UNIVERSITY STATUSLinda Thomas, Dean, Graduate SchoolAnthony Tongen, Vice Provost for Research and Scholarship |
|  6GENERAL ASSEMBLY UPDATECaitlyn Read, Director, Government Relations |
| 7COVID-19 UPDATETim Miller, Vice President for Student Affairs |
| 8QUALITY ENHANCEMENT PLANPaul Mabrey, Communications Center Coordinator |
| 9RACIAL EQUITY UPDATE AND DIVERSITY, EQUITY & INCLUSIONCynthia Bauerle, Interim Vice Provost for Faculty and CurriculumArt Dean, Executive Director for Access and InclusionBrent Lewis, Associate Vice President for Diversity, Equity and Inclusion for Student AffairsRudy Molina, Vice Provost for Student Academic SuccessDeborah Tompkins Johnson, Vice Rector |

\*Action Required