THE VISITORS OF JAMES MADISON UNIVERSITY

# THE COMMONWEALTH OF VIRGINIA

BOARD MEETING AGENDA

FRIDAY, APRIL 22, 2022

8:30 a.m.

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| 1  CALL TO ORDER |
| 2  \*CONSENT AGENDA:  Approval of Minutes: February 18, 2021; Personnel Action Report |
| 3  \*COMMITTEE REPORTS  Academic Excellence – Lucy Hutchinson Advancement and Engagement– Buddy Gadams  Athletics – Vanessa Evans-Grevious  Audit – Maggie Ragon Finance & Physical Development – John Rothenberger  Governance Committee-Jeff Grass  Student Affairs – Deborah Tompkins Johnson |
| 4 PRESIDENT’S REPORT  Jonathan Alger |
| 5  GENERAL ASSEMBLY UPDATE  Caitlyn Read, Director, Government Relations |
| 6  \*2022-23 PROPOSED TUITION AND FEES  Towana Moore, Interim Vice President for Administration and Finance |
| 7  \*2022-23 PROPOSED BUDGET  Towana Moore, Interim Vice President for Administration and Finance |
| 8  \*REAFFIRM THE UNIVERSITY MISSION STATEMENT  Brian Charette, Special Assistant to the President |
| 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  Brent Lewis, Associate Vice President for Diversity, Equity and Inclusion  for Student Affairs  Rudy Molina, Vice Provost for Student Academic Success  Deborah Tompkins Johnson, Vice Rector |
| 10 COVID-19 UPDATE  Tim Miller, Vice President for Student Affairs |
| 11  \*ELECTION OF OFFICERS  Kathy Warden, Chair |

\*Action Required