
**THE VISITORS OF JAMES MADISON UNIVERSITY
THE COMMONWEALTH OF VIRGINIA
BOARD MEETING AGENDA**

**FRIDAY, SEPTEMBER 16, 2022
8:30 a.m.**

**1
CALL TO ORDER**

**2
*CONSENT AGENDA:
Approval of Minutes: April 22, 2022; Executive Committee June 22, 2022;
Executive Committee August 29, 2022; Bank Resolution**

**3
*COMMITTEE REPORTS
Academic Excellence – Matthew Gray-Keeling
Advancement and Engagement– Craig Welburn
Athletics – John Lynch
Audit – Chris Falcon
Finance & Physical Development – John Rothenberger
Governance Committee-Jeff Grass
Student Affairs – Deborah Tompkins Johnson**

**4
PRESIDENT’S REPORT
Jonathan Alger**

**5
DASHBOARD UPDATE
Chris Orem, Director for Strategic Planning and Engagement**

**6
NATIONAL UNIVERSITY STATUS UPDATE
Heather Coltman, Provost and Senior Vice President for Academic Affairs
Anthony Tongen, Vice Provost Research and Scholarship**

**7
UNLEASHED CAMPAIGN UPDATE
Nick Langridge, Vice President for Advancement**

**8
*CLOSED SESSION**

**9
ADJOURNMENT**

***Action Required**
