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

**FRIDAY, NOVEMBER 18, 2022  
8:30 a.m.**

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**1  
CALL TO ORDER**

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**2  
\*CONSENT AGENDA:  
Approval of Minutes: September 16, 2022; Personnel Action Report**

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**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**

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**4  
PRESIDENT’S REPORT  
Jonathan Alger**

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**5  
UNIVERSITY CAREER CENTER AND CAREER OUTCOMES PRESENTATION  
Myles Surrett  
Associate Vice President for Career, Experiential Learning and Transition**

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**6  
QEP (QUALITY ENHANCEMENT PLAN) UPDATE  
Paul Mabrey  
QEP Director; Assistant Professor, Learning Centers**

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**7  
INTERNSHIP TASK FORCE PREVIEW  
Heather Coltman, Provost and Senior Vice President for Academic Affairs  
Tim Miller, Vice President for Student Affairs**

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**8  
ADJOURNMENT**

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**\*Action Required**