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

**FRIDAY, FEBRUARY 10, 2023
8:30 a.m.**

**1
CALL TO ORDER**

**2
*CONSENT AGENDA:
Approval of Minutes: November 18, 2022**

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

**4
PRESIDENT’S REPORT
Jonathan Alger**

**5
STUDENT AID INDEX (SAI)
Brad Barnett, Associate Vice President for Financial Aid and Scholarships**

**6
GENERAL ASSEMBLY UPDATE
Caitlyn Read, Director, State Government Relations**

**7
FREE SPEECH SCENARIOS-Professional Development
Jonathan Alger, President
Jack Knight, University Legal Counsel**

**8
CLOSED SESSION**

**9
ADJOURNMENT**

***Action Required**