
**THE VISITORS OF JAMES MADISON UNIVERSITY
THE COMMONWEALTH OF VIRGINIA
BOARD MEETING AGENDA
FRIDAY, NOVEMBER 10, 2023
8:30 a.m**

**1
CALL TO ORDER**

**2
*CONSENT AGENDA:
Approval of Minutes: September 15, 2023**

**3
*COMMITTEE REPORTS
Academic Excellence – Lara Major
Advancement and Engagement– Michael Stoltzfus
Athletics – John Lynch
Audit, Risk and Compliance – Chris Falcon
Finance & Physical Development – John Rothenberger
Governance Committee - Jack White
Student Affairs – Terrie Edwards**

**4
PRESIDENT’S REPORT
Jonathan Alger**

**5
INCLUSIVE EXCELLENCE AND ATTRACTING THE STUDENTS OF TOMORROW
Panel of Students representing Centennial Scholars, Transfer, Adult Learner and International
Student
Malika Carter-Hoyt, Vice President for Diversity, Equity and Inclusion
Jonathan Alger, President**

**6
MEETING WORKFORCE NEEDS
Nursing/Physician Assistants Programs
Teaching/Education Outreach
Sharon Lovell, Dean of the College of Health and Behavioral Studies
Mark L’Esperance, Dean of the College of Education**

**7
STATE GOVERNMENT RELATIONS
Caitlyn Read, Assistant Vice President for State Government Relations**

**8
*CLOSED SESSION**

**9
ADJOURNMENT**

***Action Required**