
**THE VISITORS OF JAMES MADISON UNIVERSITY
THE COMMONWEALTH OF VIRGINIA
BOARD MEETING AGENDA
FRIDAY, APRIL 19, 2024
8:30 a.m.**

**1
CALL TO ORDER**

**2
*CONSENT AGENDA:
Approval of Minutes: February 16, 2024 and Public Comment Meeting-April 3, 2024**

**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
AI TASK FORCE
Robin Bryan, Associate Vice President & CIO, Information Technology
David Kirkpatrick, Chief of Staff
Bob Kolvoord, Dean, College of Integrated Science & Engineering
Bethany Nowviskie, Dean of Libraries & Chief Academic Technology Officer**

**6
CENTER FOR GLOBAL ENGAGEMENT
JY Zhou, Executive Director, Center for Global Engagement
Griffin Hullinger, Student
Tingzhe Jack Zhao, Student**

**7
PROPOSED 2024-25 TUITION AND FEES
PROPOSED 2025 SUMMER TUITION AND FEES*
Towana Moore, Vice President for Administration and Finance**

**8
PROPOSED 2024-25 BUDGET*
Towana Moore, Vice President for Administration and Finance**

**9
ELECTION OF OFFICERS*
Lara Major, Chair, Nominating Committee**

**10
RECOGNITION OF BOARD MEMBERS
Jon Alger, President**

11
CLOSED SESSION*

12
ADJOURNMENT

*Action Required