
**THE VISITORS OF JAMES MADISON UNIVERSITY
THE COMMONWEALTH OF VIRGINIA
BOARD MEETING AGENDA
FRIDAY, FEBRUARY 16, 2024
8:30 a.m**

**1
CALL TO ORDER**

**2
*CONSENT AGENDA:
Approval of Minutes: November 10, 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
VIRGINIA BUSINESS HIGHER EDUCATION COUNCIL
Kirk Cox, President, Virginia Business Higher Education Council**

**6
GENERAL ASSEMBLY UPDATE
Caitlyn Read, Assistant Vice President for State Government Relations**

**7
JMU FOUNDATION – INVESTMENT STRATEGY
Nick Langridge, Vice President, University Advancement
Warren Coleman, JMU Foundation, Executive Director
Barry Purcell, Former JMU Foundation Board Chair and Former Chair, Investment Committee
Liza Scott, Managing Director, Cornerstone Partner**

**8
RESEARCH, ECONOMIC DEVELOPMENT AND INNOVATION
Anthony Tongen, Vice Provost, Research, Economic Development and Innovation
Keith Holland, Associate Vice Provost, Research & Economic Development**

**9
*CLOSED SESSION**

**10
NOMINATING COMMITTEE**

**11
ADJOURNMENT**

***Action Required**
