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**THE VISITORS OF JAMES MADISON UNIVERSITY  
THE COMMONWEALTH OF VIRGINIA  
BOARD MEETING AGENDA  
FRIDAY, APRIL 11, 2025  
8:30 a.m.**

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**1  
CALL TO ORDER**

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**2  
\*CONSENT AGENDA:  
Approval of Minutes: February 14, 2025; February 28, 2025; March 6, 2025; March 13, 2025;  
March 26, 2025; Public Comment Meeting: April 2, 2025**

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**3  
\*COMMITTEE REPORTS  
Academic Excellence – Nicole Palya Wood\*  
Advancement and Engagement– Michael Stoltzfus  
Athletics – Dickie Bell  
Audit, Risk and Compliance – Jeff Bolander  
Finance & Physical Development – Steve Smith  
Governance Committee - Jack White\*  
Student Affairs – Dave Rexrode**

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**4  
FACULTY SENATE UPDATE  
Kathy Ott Walter, Speaker, Faculty Senate**

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**5  
STUDENT REPRESENTATIVE TO THE BOARD UPDATE  
Sydney Stafford, Student Representative**

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**6  
PRESIDENT’S REPORT  
Charles W. King**

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**7  
PROPOSED 2025-26 TUITION AND FEES\*  
PROPOSED 2026 SUMMER TUITION AND FEES\*  
Towana Moore, Vice President for Administration and Finance**

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**8  
PROPOSED 2025-26 BUDGET\*  
Towana Moore, Vice President, Administration and Finance**

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**9  
ENROLLMENT MANAGEMENT UPDATE  
Melinda Wood, Vice President, Enrollment Management**

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**10  
CLOSED SESSION\***

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**11  
ADJOURNMENT**

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**\*Action Required**