THE VISITORS OF JAMES MADISON UNIVERSITY

# THE COMMONWEALTH OF VIRGINIA

BOARD MEETING AGENDA

 FRIDAY, SEPTEMBER 19, 2025
 8:30 a.m.

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| 1CALL TO ORDER |
|  2\*CONSENT AGENDA: Approval of Minutes: April 11, 2025; June 5, 2025; June 6, 2025 |
| 3\*COMMITTEE REPORTSAcademic Excellence – Nicole Palya Wood\*Philanthropy and Engagement– Carly FiorinaAthletics – Dave RexrodeAudit, Risk and Compliance – Jeff Bolander\*Finance & Physical Development – Steve Smith\*Governance Committee - Jack WhiteStrategic Planning Committee – Terrie EdwardsStudent Affairs – Terrie Edwards |
| 4FACULTY SENATE UPDATEKathy Ott Walter, Speaker, Faculty Senate |
| 5STUDENT REPRESENTATIVE TO THE BOARD UPDATESydney Stafford, Student Representative |
| 6PRESIDENT’S REPORTJames Schmidt |
| 7JMU FOUNDATION UPDATEWarren Coleman, President & Chief Executive Officer, JMU Foundation |
| 8CAREER OUTCOMES REPORTMyles Surrett, Associate Vice President, Career, Experiential Learning & TransitionsLibby Westley, Director, University Career Center |
| 9CLOSED SESSION\* |
|  10 ADJOURNMENT |

\*Action Required