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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| 1  CALL TO ORDER |
| 2  \*CONSENT AGENDA:  Approval of Minutes: April 11, 2025; June 5, 2025; June 6, 2025 |
| 3  \*COMMITTEE REPORTS  Academic Excellence – Nicole Palya Wood\*  Philanthropy and Engagement– Carly Fiorina  Athletics – Dave Rexrode  Audit, Risk and Compliance – Jeff Bolander\* Finance & Physical Development – Steve Smith\* Governance Committee - Jack White  Strategic Planning Committee – Terrie Edwards Student Affairs – Terrie Edwards |
| 4 FACULTY SENATE UPDATE Kathy Ott Walter, Speaker, Faculty Senate |
| 5 STUDENT REPRESENTATIVE TO THE BOARD UPDATE Sydney Stafford, Student Representative |
| 6 PRESIDENT’S REPORT James Schmidt |
| 7  JMU FOUNDATION UPDATE  Warren Coleman, President & Chief Executive Officer, JMU Foundation |
| 8  CAREER OUTCOMES REPORT  Myles Surrett, Associate Vice President, Career, Experiential Learning & Transitions  Libby Westley, Director, University Career Center |
| 9 CLOSED SESSION\* |
| 10  ADJOURNMENT |

\*Action Required