­­­­­­­

THE COMMONWEALTH OF VIRGINIA

THE VISITORS OF JAMES MADISON UNIVERSITY

Governance Committee

Thursday, February 17, 2022

Meeting Room 2
10:30 a.m.

Agenda

1. Approval of Minutes – November 18, 2021 \*
2. Board Self Evaluation
3. Nominating Committee Recommendations
4. Executive Committee Composition
5. Qualifications and Competencies of Board Members
6. Professional Development
7. Strategic Review of Trends and Long-Term Goals

\* Action Required



**Board of Visitor**

**February 17, 2022**