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THE COMMONWEALTH OF VIRGINIA

THE VISITORS OF JAMES MADISON UNIVERSITY

Governance Committee

April 21, 2022
Meeting Room 2

Agenda

1. Approval of Minutes February 17, 2022 & March 23, 2022
2. WMRA Delegated Signature Authority\*

Jack Knight, University Legal Counsel

1. Executive Committee Composition\*
2. Qualifications and Competencies of Board Members
3. Board Retreat
4. Board Self Evaluation



**Board of Visitor**

**April 21,2022**