
THE COMMONWEALTH OF VIRGINIA THE VISITORS OF JAMES MADISON UNIVERSITY

Governance Committee
November 17, 2022
Meeting Room 2
4:30 p.m.

Agenda

1. Approval of Minutes for September 15, 2022*
2. Revisions to the Board Manual

a. Article XI. MEETINGS

A. The Annual Meeting

The annual meeting of the board is held at the final regularly scheduled meeting of the university's fiscal year. The election of officers and the transition to new officers occur at the annual meeting.

3. Potential committee name change for the Audit Committee
4. Board Retreat 2023