
**THE COMMONWEALTH OF VIRGINIA
THE VISITORS OF JAMES MADISON UNIVERSITY**

Governance Committee
February 9, 2023
Meeting Room 2
4:15 p.m.

Agenda

1. Approval of Minutes - November 17, 2022*
2. Approval of Proposed Changes to Bylaws*
 - a. *Officer transition*
3. Process for leadership succession
4. MOU with the JMU Foundation*
5. Board Retreat 2023

*Action Required