THE COMMONWEALTH OF VIRGINIA THE VISITORS OF JAMES MADISON UNIVERSITY

Governance Committee Thursday, April 20, 2023 Meeting Room 2 12:00 p.m.

Agenda

- 1. Approval of Minutes February 9, 2023*
- 2. Board Retreat 2023
- 3. Process for leadership succession
- 4. Governance Committee review
- 5. Board Liaisons

*Action Required

