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

Governance Committee Thursday, November 9, 2023 Meeting Room 2 12:00 p.m.

## Agenda

- 1. Approval of Minutes September 14, 2023\*
- 2. 2024 Retreat
- 3. Topics of Interest for future meetings

Note: Bylaw revisions approved by the committee at the last meeting will be presented to the full board for approval at the November meeting.

\*Action Required



Board of Visitor November 9, 2023