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

Governance Committee  
Thursday, April 10, 2025  
Meeting Room 1  
12:00 p.m.

Agenda

1. Approval of Minutes – February 13, 2025 and March 19, 2025\*
2. SWOT Update
3. JMU Board Self-Evaluation
4. Proposed JMU Board Manual Charter Changes \*
5. Board Retreat, June 5-6, 2025

\*Action Required