
THE COMMONWEALTH OF VIRGINIA THE VISITORS OF JAMES MADISON UNIVERSITY

Governance Committee
Thursday, November 13, 2025
Meeting Room 1
12:00 p.m.

Agenda

1. Approval of Minutes – September 18, 2025*
Carly Fiorina
2. Electronic Meeting Policy Review*
Jack Knight, University Counsel
3. Potential BOV Retreat
Carly Fiorina

*Action Required