THE COMMONWEALTH OF VIRGINIA

THE VISITORS OF JAMES MADISON UNIVERSITY

**AD HOC GOVERNANCE COMMITTEE**

**Minutes of the Meeting of September 23, 2021**

The Ad Hoc Governance Committee of the Board of Visitors met on Thursday, September 23, 2021 in Meeting Room 3 of the Festival and Student Conference Center at 3:15 pm.

**Members of the Executive Committee Present:**

Falcon, Chris

Grass, Jeff, Chair

Herod, Maribeth

Warden, Kathy

Major, Lara, ex officio

Harper, Donna, Secretary to the Board of Visitors

The committee reviewed the feedback received from the board members and the senior leadership. They discussed the responsibilities for the Executive Committee and the proposed Governance Committee. The committee will work to draft charters for each board committee, develop written processes for the board, and review the Board by-laws for suggested revisions.

The committee will meet in October to formalize their proposal for presentation to the board at the November meeting.

With no further business, the meeting adjourned at 5:15 pm.

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 Jeff Grass, Chair

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Donna L. Harper, Secretary to the Board