THE COMMONWEALTH OF VIRGINIA

THE VISITORS OF JAMES MADISON UNIVERSITY

EXECUTIVE COMMITTEE MEETING

**Minutes of the Meeting of September 7, 2021**

The Executive Committee of the Board of Visitors met on Tuesday, September 7, 2021 in the Board Room of the Festival and Student Conference Center at 3:00 pm.

**Members of the Executive Committee Present:**

Evans-Grevious, Vanessa

Gadams, Frank (virtual)

Hutchinson, Lucy (virtual)

Tompkins Johnson, Deborah, Vice Rector

Major, Lara, Rector

Ragon, Maggie

Rothenberger, John

Harper, Donna, Secretary to the Board of Visitors

**ALSO PRESENT:**

Jeff Grass, Board Member (virtual)

King, Charles, Senior Vice President for Administration and Finance

Knight, Jack, University Counsel

The committee heard from Jeff Grass, Chair of the Ad Hoc Governance Committee, the proposals and suggestions for revisions to the Board Manual and the potential creation of a Governance Committee. Jeff provided perspective on how the recommendations were developed. Feedback had been received from the senior leadership team and other board members. Jeff then left the meeting.

The committee then went into closed session. On motion by Deborah Tompkins Johnson, seconded by Vanessa Evans-Grevious, approved the following motion:

Pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, I move we go into closed session to discuss the matters related to the employment of the President, including performance, compensation and other terms.

The committee moved into closed session. Following the closed session, Lara then stated the following:

*“During the closed session, the board discussed only matters lawfully exempted from open meeting requirements and only those types of matters identified in the motion for the closed session.”*

**RECORDED VOTE: the following is an affirmative recorded, member by**

 **member vote:**

Evans-Grevious, Vanessa

Gadams, Frank (virtual)

Hutchinson, Lucy (virtual)

Tompkins Johnson, Deborah, Vice Rector

Ragon, Maggie

Rothenberger, John

With no further business, on motion by John Rothenberger, seconded by Vanessa Evans-Grevious, the Executive Committee meeting adjourned at 5:15 pm.

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 Lara Major, Rector

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Donna L. Harper, Secretary to the Board