THE COMMONWEALTH OF VIRGINIA

THE VISITORS OF JAMES MADISON UNIVERSITY

EXECUTIVE COMMITTEE MEETING

**Minutes of the Meeting of May 19, 2021**

The Executive Committee of the Board of Visitors met on Wednesday, May 19, 2021 by electronic communication. Lara Major, Rector, called the meeting to order at 1:35 pm.

**Members of the Executive Committee Present:**

Evans-Grevious, Vanessa

Gadams, Frank

Hutchinson, Lucy

Tompkins Johnson, Deborah, Vice Rector

Major, Lara, Rector

Ragon, Maggie

Rothenberger, John

Harper, Donna, Secretary to the Board of Visitors

**Other Members of the Board of Visitors Present:**

Chris Falcon

Craig Welburn

**ALSO PRESENT:**

Alger, Jonathan, President

Coltman, Heather, Provost and Senior Vice President for Academic Affairs

King, Charles, Senior Vice President for Administration and Finance

Langridge, Nick, Vice President for University Advancement

Miller, Tim, Vice President for Student Affairs

Knight, Jack, University Counsel

President Alger provided the context for the committee meeting and briefly reviewed information that had previously been shared with the board. On motion by Deborah Tompkins Johnson, seconded by John Rothenberger, approved that the Executive Committee of the Board of Visitors expressly confirm that, by virtue of relevant sections of the Code of Virginia and the Bylaws of the Board of Visitors, the President of the University and the administration, possess the required delegated authority to continue taking all necessary and appropriate actions to manage the University’s response to the COVID-19 pandemic.  Such actions include, but are not limited to, requiring students, faculty and staff to be tested for and/or vaccinated against the COVID-19 virus, as well as any other actions necessary to implement such requirements or to otherwise protect the health and safety of students, employees and the surrounding community.

With no further business, on motion by John Rothenberger, seconded by Vanessa Evans-Grevious, the Executive Committee meeting adjourned at 1:46 pm.

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 Lara Major, Rector

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Donna L. Harper, Secretary to the Board