
**THE COMMONWEALTH OF VIRGINIA
THE VISITORS OF JAMES MADISON UNIVERSITY
EXECUTIVE COMMITTEE MEETING**

Minutes of the Executive Committee

The Executive Committee of the Board of Visitors met at 10:01 am on Monday, August 29, 2022 in Reston, Virginia.

PRESENT

Falcon, Chris, Vice Rector
Grass, Jeff, Chair
Herod, Maribeth, Rector

Major, Lara
Rothenberger, John
Tompkins Johnson, Deborah

Maribeth reviewed the process for the evaluation of the president's performance. The committee then went into closed session. Chris Falcon made 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 motion was duly seconded and approved.

Following the closed session the Rector stated:

“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:

Chris Falcon
Jeff Grass
Lara Major

John Rothenberger
Deborah Tompkins Johnson

The meeting adjourned at Noon.

Maribeth Herod, Rector

Donna L. Harper, Secretary