THE COMMONWEALTH OF VIRGINIA

THE VISITORS OF JAMES MADISON UNIVERSITY

EXECUTIVE COMMITTEE MEETING

**Minutes of the Executive Committee**

The Executive Committee of the Visitors of James Madison University met on Wednesday, June 22, 2022 in Reston, Virginia. Lara Major, Rector, called the meeting to order at 10:04 am.

**PRESENT:**

Grass, Jeff

Herod, Maribeth, Former Rector

Major, Lara, Rector

Ragon, Maggie

Rothenberger, John

Tompkins Johnson, Deborah, Vice Rector

 Other Board Members attending:

 Falcon, Chris

 Harper, Donna, Secretary to the Board of Visitors

**ALSO PRESENT:**

Alger, Jonathan, President

Langridge, Nick, Vice President for Advancement

Moore, Towana, Interim Vice President for Administration and Finance

Stamp, Diane, Director, Budget Office

Jon Alger gave an overview of the previous decision made by the Board and the current situation with the state budget having been approved and the governor’s request regarding tuition.

Towana Moore presented the General Assembly update and the state budget allocation. She then shared information on the previous decision the board had made for a 3.9% tuition increase and a proposed 2.9% increase for the board’s consideration. Towana reviewed how the money would be spent with a 2.9% increase. She then presented a 3% potential increase and the difference from the 2.9% increase.

On motion by Jeff Grass, seconded by John Rothenberger, approved a 3.0% increase for the 2022-23 tuition for in-state undergraduate and graduate students rather than 3.9% previously approved by the board.

On motion by Maggie Ragon, seconded by Deborah Tompkins Johnson, approved a 3.0% tuition scholarship for in-state undergraduate students for the 2022-23 academic year.

Jon thanked the board and the staff for their diligence in working through the proposals for tuition and fees for the coming year.

**ADJOURNMENT**

There being no further business, on motion of Jeff Grass, seconded by John Rothenberger, the Executive Committee voted to adjourn. The meeting was adjourned at 10:58 am.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Lara Major, Rector

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Donna L. Harper, Secretary