
**THE COMMONWEALTH OF VIRGINIA
THE VISITORS OF JAMES MADISON UNIVERSITY**

GOVERNANCE COMMITTEE

Minutes of the Meeting of November 17, 2022

The Governance Committee of the James Madison University Board of Visitors met on Thursday, November 17, 2022 in the Festival Conference and Student Center at James Madison University. Jeff Grass, chair, called the meeting to order at 4:30 pm.

PRESENT:

Falcon, Chris
Grass, Jeff, Chair
Harper, Donna, liaison

Herod, Maribeth
Tompkins Johnson, Deborah
White, Jack

ALSO PRESENT:

Alger, Jonathan, President
Knight, Jack, Legal Counsel

On motion by Deborah Tompkins Johnson, seconded by Chris Falcon, approved the minutes of the September 15, 2022 meeting.

Transition of Rector and Vice Rector

The committee discussed the current transition designated in the Bylaws and the possibility of having the transition occur June 30th. The committee will make a recommendation at the February board meeting.

Presidential Evaluation Process

The committee clarified the performance evaluation process for the president for consistency in future years.

Audit Committee Name Change

The committee discussed a recommendation from the Audit Committee to review their current committee name. The name will be changed to Audit, Risk and Compliance and their charter will be updated appropriately.

2023 Board Retreat

EAB will again serve as a facilitator for the retreat. It will be held on April 22 and the committees were asked for any suggestions of topics to potentially be included in the retreat.

With no further business, the committee adjourned at 5:45 pm.

Jeff Grass, Chair

Donna L. Harper, Secretary