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

GOVERNANCE COMMITTEE

Minutes of the Meeting of February 9, 2023

The Governance Committee of the James Madison University Board of Visitors met on Thursday, February 9, 2023 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
Major, Lara
Tompkins Johnson, Deborah
White, Jack

ALSO PRESENT:

Alger, Jonathan, President
Knight, Jack, University Legal Counsel

On motion by Lara Major, seconded by Chris Falcon, approved the minutes of the November 17, 2022 meeting.

Transition of Board Officers

On motion by Lara Major, seconded by Deborah Tompkins Johnson, recommended that the board officers would assume office on July 1.

Process for Leadership Succession

On motion by Jack White, seconded by Chris Falcon, recommend approval of the following change to the Manual, Article IX. Rights and Powers, Section A. 2C: “In the case of a planned or unplanned departure of the president” to replace “In case of the president’s incapacity because of disability or death”.

Affiliation Agreement (MOU) with the James Madison University Foundation

On motion from Lara Major, seconded by Deborah Tompkins Johnson, recommended approval of the Affiliation Agreement with the JMU Foundation.

2023 Board Retreat

EAB will again serve as a facilitator for the retreat. It will be held on April 22. Michael Stoltzfus has offered a facility at Dynamic Aviation for the retreat.

With no further business, the committee adjourned at 5:30 pm.

Jeff Grass, Chair

Donna L. Harper, Secretary