

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

GOVERNANCE COMMITTEE

Minutes of the Meeting of November 9, 2023

The Governance Committee of the James Madison University Board of Visitors met on Thursday, November 9, 2023 in the Festival Conference and Student Center at James Madison University. Jack White, chair, called the meeting to order at 12:06 pm.

PRESENT:

Falcon, Chris
Harper, Donna, liaison
James, Kay Coles

Herod, Maribeth
Major, Lara
White, Jack, Chair

ALSO PRESENT:

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

On motion by Lara Major, seconded by Kay Coles James, approved the minutes of the September 14, 2023 meeting.

The committee discussed the purpose and outcomes for the board retreat on April 20, 2024. The committee considered the format for the retreat, potential homework for the board members, and possible locations.

With no further business, the committee adjourned at 12:50 pm.

Jack White, Chair

Donna L. Harper, Secretary to the Board