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 1:36 pm on Tuesday, September 5, 2023 in Reston, Virginia.

**PRESENT**

Edwards, Terrie (virtual)

Falcon, Chris, Vice Rector

Herod, Maribeth, Rector (virtual)

Lynch, John (virtual)

Major, Lara

Rothenberger, John

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 personnel matters involving promotions, performance, retirements, hiring, resignations, salary adjustments, and status changes of faculty members, university administrators and appointees.”

The motion was seconded by Terrie Edwards 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:

Terrie Edwards

Chris Falcon

Maribeth Herod

John Lynch

Lara Major

John Rothenberger

The meeting adjourned at 2:46 pm

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 Maribeth Herod, Rector

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Donna L. Harper, Secretary