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

GOVERNANCE COMMITTEE

Minutes of the Meeting of February 15, 2024

The Governance Committee of the James Madison University Board of Visitors met on Thursday, February 15, 2024 in the Festival Conference and Student Center at James Madison University. Jack White, chair, called the meeting to order at 12:07 pm.

PRESENT:

Falcon, Chris
Fiorina, Carly
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 Kay Coles James, seconded by Lara Major, approved the minutes of the November 9, 2023 meeting.

The committee discussed the board self-evaluation and reviewed the Qualtrics survey used in the past. The committee agreed to include questions that also address the board effectiveness among the members.

The committee reviewed the role of the secretary to the board of visitors.

The committee reviewed the agenda for the board retreat on April 20, 2024. It will be held in Hartman Hall. Board members will be asked to talk with their “networks” to gain an understanding of how JMU is perceived by various stakeholders.

With no further business, the committee adjourned at 12:57 pm.

Jack White, Chair

Donna L. Harper, Secretary to the Board