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

GOVERNANCE COMMITTEE

Minutes of the Meeting of April 18, 2024

The Governance Committee of the James Madison University Board of Visitors met on Thursday, April 18, 2024 in the Festival Conference and Student Center at James Madison University. Jack White, chair, called the meeting to order at 12:00 pm.

PRESENT:

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

Herod, Maribeth
Major, Lara
White, Jack, Chair

ABSENT:

Fiorina, Carly

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 February 15, 2024 meeting.

The committee discussed the possibility of a two-day, off-site retreat for 2025 as the board will not have any new members appointed. The committee proposed June 5-6, 2025 and will share the date with the full board.

The committee asked for the appropriate review of the Board Manual for any revisions/changes for review at the September board meeting.

With no further business, the committee adjourned at 12:20 pm.

Jack White, Chair

Donna L. Harper, Secretary to the Board