

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

**GOVERNANCE COMMITTEE**

**Minutes of the Meeting April 10, 2025**

The Governance Committee of the James Madison University Board of Visitors met on Thursday, April 10, 2025. Jack White, chair, called the meeting to order at 12:00 p.m.

**PRESENT:**

Kirkpatrick, David, liaison  
Obenshain, Suzanne, Rector

Rexrode, David  
White, Jack, Chair

**ABSENT:**

Fiorina, Carly  
James, Kay Coles

**ALSO PRESENT:**

King, Charles, President  
Knight, Jack, University Legal Counsel  
Orem, Chris, Executive Director, Planning, Analytics, and Institutional Research

The committee received an update from Chris Orem regarding the SWOT.

The committee reviewed the report on the JMU Board Self-Evaluation 2025. We will discuss this in further detail at the upcoming board retreat.

The committee reviewed the proposed charter changes to the Board Manual. On motion from Jeff Bolander, seconded by Dave Rexrode, the committee approved those updates.

The committee discussed the itinerary and agenda for the board retreat on June 5-6 in Williamsburg.

Jack White called for a motion to adjourn. On motion from Dave Rexrode, seconded by Jeff Bolander, the committee voted to adjourn. The meeting was adjourned at 12:59pm.

Respectfully submitted,

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Jack White, Chair

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David C. Kirkpatrick, Secretary to the Board