THE COMMONWEALTH OF VIRGINIA

THE VISITORS OF JAMES MADISON UNIVERSITY

Volume LVII No. 6

**Minutes of the Meeting of June 24-25, 2021**

The Visitors of James Madison University met on Thursday, June 24, 2021 at Kingsmill Resort in Williamsburg, Virginia. Lara Major, Rector, called the meeting to order at 11:30 am.

 **PRESENT:**

Evans-Grevious, Vanessa

Falcon, Chris

Gadams, Frank

Grass, Jeff

Gray-Keeling, Matthew

Herod, Maribeth

Hutchinson, Lucy

 Lynch, John

Major, Lara, Rector

Ragon, Maggie

Rothenberger, John
Tompkins Johnson, Deborah, Vice Rector

Warden, Kathy

Welburn, Craig

Williams, Xaiver, Student Representative to the Board, 2021-22

Harper, Donna, Secretary

**ABSENT:**

Jankowski, Maria

**ALSO PRESENT:**

Alger, Jonathan, President

Coltman, Heather, Provost and Senior Vice President for Academic Affairs

King, Charles, Senior Vice President for Administration and Finance

Langridge, Nick, Vice President for University Advancement

Miller, Tim, Vice President for Student Affairs and University Planning

Perrine, Andy, Associate Vice President for Communications & Marketing

Larsen, Val, Speaker, Faculty Senate

Knight, Jack, University Counsel

**APPROVAL OF MINUTES**

On motion by John Rothenberger, seconded by Maribeth Herod, approved the minutes of the April 16, 2021 board meeting and the May 19, 2021 Executive Committee meeting.

**SIX YEAR CAPITAL PLAN**

Charlie King, Senior Vice President for Administration and Finance, presented the proposed Six Year Capital Plan. On motion of Vanessa Evans-Grevious, seconded by Chris Falcon, approved the plan.

**FACULTY HANDBOOK REVISIONS**

Heather Coltman, Senior Vice President for Academic Affairs and Provost, shared the proposed revisions to the Faculty Handbook. On motion by Maribeth Herod, seconded by Lucy Hutchinson, approved the changes.

**CURRICULAR APPROVALS**

Heather Coltman shared that several existing programs required approval to complete the requirements for the State Council of Higher Education for Virginia. On motion by Jeff Grass, seconded by Vanessa Evans-Grevious, approved the curricular changes.

**COVID-19 UPDATE**

Jonathan Alger, President; Tim Miller, Vice President for Student Affairs; and Heather Coltman, Senior Vice President for Academic Affairs and Provost, shared updates on the university’s plans for the summer and fall. Donna Harper, Vice President for Access and Enrollment Management shared information on the plans to celebrate the Class of 2020 on September 3-5, 2021.

**PERSONNEL ACTION REPORT**

On motion by Chris Falcon, seconded by Maggie Ragon, approved the personnel action report.

**ADJOURNMENT**

There being no further business, on motion by Vanessa Evans-Grevious, seconded by John Rothenberger, the meeting adjourned at 12:26 pm.

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 Lara Major, Rector

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Donna L. Harper, Secretary

Following the conclusion of the board meeting, the board retreat commenced at 1:30 with consultant Cathy Trower from Trower and Trower, discussing effective board governance. The second day of the retreat was spent reviewing the strategic priorities for 2021-22 through small group discussions. The retreat concluded at 1:55 pm.