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

Volume LXI No. 12

**Minutes of the Retreat of June 6, 2025**

The Visitors of James Madison University held a retreat on Friday, June 6, 2025 at the Kingsmill Resort in Williamsburg, VA. Suzanne Obenshain, Rector, called the meeting to order at 8:30 a.m.

**PRESENT:**

|                            |                    |
|----------------------------|--------------------|
| Bolander, Jeff             | Rexrode, David     |
| Caudle, Larry              | Smith, Steve       |
| Edwards, Terrie            | Stoltzfus, Michael |
| Fiorina, Carly             | Thacker, Nikki     |
| Galati, Tom                | White, Jack        |
| James, Kay Coles           | Wood, Nicole Palya |
| Obenshain, Suzanne, Rector |                    |

Kirkpatrick, David, Secretary

**ABSENT:**

Stafford, Sydney, Student Representative to the Board

**ALSO PRESENT:**

King, Charles, President  
Schmidt, James, Incoming President  
Kolvoord, Bob, Interim Provost and Vice President for Academic Affairs  
Langridge, Nick, Vice President for University Advancement  
Miller, Tim, Vice President for Student Affairs  
Moore, Towana, Vice President for Administration and Finance  
Roan, Matt, Director of Athletics  
Tongen, Anthony, Vice President for Research, Economic Development, and Innovation  
Wood, Melinda, Vice President, Access and Enrollment  
  
Vass, Mary-Hope, Assistant Vice President, Communications and University Spokesperson  
Ott-Walter, Kathy, Speaker, Faculty Senate  
Short, Craig, Associate Vice President for Business Services  
Cook, Jini, Director, Real Property and Space Management  
Morris, Kirk, Director, Engineering and Construction  
Havens, Craig, Consultant, Sasaki  
Ramos, Gabriel, Consultant, Sasaki  
Hyder, Jeff, Consultant, Mosely Architects

**Self-Evaluation Reports**

Self-Evaluation reports from 2024 and 2025 were reviewed.

**Master Planning**

Craig Havens, Consultant, Sasaki, Gabriel Ramos, Consultant, Sasaki, and Jeff Hyder, Consultant, Mosely Architects, presented on the JMU Master Plan.

**Six-Year Capital Plan\***

Towana Moore, Vice President for Administration and Finance, presented on the Six-Year Capital Plan.

On motion by Mr. Smith, and seconded by Mr. Stoltzfus, the Six-Year Capital Plan was approved as presented.

**ADJOURNMENT**

There being no further business, on motion of Ms. Wood, seconded by Mr. Stoltzfus, the Board voted to adjourn. The meeting was adjourned at 12:37 p.m.

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Suzanne Obenshain, Rector

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David C. Kirkpatrick, Secretary