THE VISITORS OF JAMES MADISON UNIVERSITY

# THE COMMONWEALTH OF VIRGINIA

VIRTUAL BOARD MEETING AGENDA

FRIDAY, FEBRUARY 18-19, 2021

10:00 a.m.

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| 1  CALL TO ORDER |
| 2  \*CONSENT AGENDA:  Approval of Minutes – NOVEMBER 6, 2020 Capital Construction Procurement |
| 3  \*COMMITTEE REPORTS  Academic & Student Life – Lucy Hutchinson  Advancement – Buddy Gadams  Athletics – Vanessa Evans-Grevious Audit- Maggie Ragon Finance & Physical Development – John Rothenberger |
| 4 PRESIDENT’S REPORT  Jonathan Alger |
| 5  UNIVERSITY BUDGET AND GENERAL ASSEMBLY UPDATE  Charlie King, Senior Vice President for Administration and Finance |
| 6 COVID-19 UPDATE Student Life: Tim Miller, Vice President for Student Affairs  Academics: Heather Coltman, Provost and Senior Vice President for Academic Affairs  Communications: Nick Langridge, Vice President for Advancement |
| 7 RACIAL EQUITY UPDATE AND DIVERSITY, EQUITY & INCLUSION  Cynthia Bauerle, Interim Vice Provost for Faculty and Curriculum  Art Dean, Executive Director for Access and Inclusion  Rudy Molina, Vice Provost for Student Academic Success  Deborah Tompkins Johnson, Vice Rector |
| 8 \*PERSONNEL ACTION REPORT Jonathan Alger, President |

\*Action Required