# THE VISITORS OF JAMES MADISON UNIVERSITY

**THE COMMONWEALTH OF VIRGINIA**

# BOARD MEETING AGENDA

## FRIDAY, APRIL 16, 2021

10:00 a.m.

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## CALL TO ORDER

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## \*CONSENT AGENDA:

Approval of Minutes – February 19, 2021 Approval of Minutes – Executive Committee, March 11, 2021

Easements: to City of Harrisonburg; to Lumos Networks, Inc.

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## \*COMMITTEE REPORTS

Academic & Student Life – Lucy Hutchinson Advancement – Buddy Gadams

Athletics – Vanessa Evans-Grevious Audit- Maggie Ragon

Finance & Physical Development – John Rothenberger

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## PRESIDENT’S REPORT

Jonathan Alger

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## \*2021-2022 TUITION AND FEES

Charlie King, Senior Vice President for Administration and Finance

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## \*2021-2022 BUDGET

Charlie King, Senior Vice President for Administration and Finance

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## COVID-19 UPDATE

Student Life: Tim Miller, Vice President for Student Affairs

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

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## 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

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# \*PERSONNEL ACTION REPORT

**Jonathan Alger, President**

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# CLOSED SESSION

\*Action Required