THE VISITORS OF JAMES MADISON UNIVERSITY

# THE COMMONWEALTH OF VIRGINIA

BOARD MEETING AGENDA

FRIDAY, SEPTEMBER 24, 2021

8:30 a.m.

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| 1CALL TO ORDER |
|  2\*CONSENT AGENDA:Retreat Minutes-June 23-24, 2021; Ad Hoc Committee Minutes-August 24, 2021; Executive Committee Minutes-September 7, 2021 |
| 3\*COMMITTEE REPORTSAcademic & Student Life – Lucy HutchinsonAdvancement – Buddy GadamsAthletics – Vanessa Evans-GreviousAudit- Maggie RagonFinance & Physical Development – John RothenbergerAd Hoc Governance Committee – Jeff GrassExecutive Committee – Lara Major |
| 4PRESIDENT’S REPORT Jonathan Alger |
| 5COVID-19 UPDATETim Miller, Vice President for Student Affairs**Rubén Graciani**, **Dean, College of Visual and Performing Arts** |
|  6\*SIX-YEAR PLANBrian Charette, Special Assistant to the PresidentDonna Harper, Vice President for Access and Enrollment ManagementHeather Coltman, Provost, Senior Vice President for Academic AffairsCharlie King, Senior Vice President for Administration and Finance |
| 7GRADUATE SCHOOL UPDATELinda Thomas, Dean |
| *Continued on next page*8RACIAL EQUITY UPDATE AND DIVERSITY, EQUITY & INCLUSIONCynthia Bauerle, Interim Vice Provost for Faculty and CurriculumArt Dean, Executive Director for Access and InclusionRudy Molina, Vice Provost for Student Academic SuccessDeborah Tompkins Johnson, Vice Rector |
| 9DASHBOARDBrian Charette, Special Assistant to the PresidentChris Orem, Director, Institutional Research |
| 10\*CLOSED SESSION |

\*Action Required