THE VISITORS OF JAMES MADISON UNIVERSITY

# THE COMMONWEALTH OF VIRGINIA

BOARD MEETING AGENDA

FRIDAY, FEBRUARY 18, 2022

8:30 a.m.

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| 1  CALL TO ORDER |
| 2  \*CONSENT AGENDA:  Approval of Minutes: November 19, 2021; Personnel Action Report |
| 3  \*COMMITTEE REPORTS  Academic Excellence – Lucy Hutchinson Advancement and Engagement– Buddy Gadams  Athletics – Vanessa Evans-Grevious  Audit – Maggie Ragon Governance Committee-Jeff Grass Finance & Physical Development – John Rothenberger  Student Affairs – Deborah Tompkins Johnson |
| 4 PRESIDENT’S REPORT  Jonathan Alger |
| 5  NATIONAL UNIVERSITY STATUS  Linda Thomas, Dean, Graduate School  Anthony Tongen, Vice Provost for Research and Scholarship |
| 6  GENERAL ASSEMBLY UPDATE  Caitlyn Read, Director, Government Relations |
| 7  COVID-19 UPDATE  Tim Miller, Vice President for Student Affairs |
| 8 QUALITY ENHANCEMENT PLAN  Paul Mabrey, Communications Center Coordinator |
| 9 RACIAL EQUITY UPDATE AND DIVERSITY, EQUITY & INCLUSION  Cynthia Bauerle, Interim Vice Provost for Faculty and Curriculum  Art Dean, Executive Director for Access and Inclusion  Brent Lewis, Associate Vice President for Diversity, Equity and Inclusion  for Student Affairs  Rudy Molina, Vice Provost for Student Academic Success  Deborah Tompkins Johnson, Vice Rector |

\*Action Required