THE VISITORS OF JAMES MADISON UNIVERSITY

# THE COMMONWEALTH OF VIRGINIA

BOARD MEETING AGENDA

FRIDAY, APRIL 22, 2022

8:30 a.m.

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| 1CALL TO ORDER |
|  2\*CONSENT AGENDA: Approval of Minutes: February 18, 2021; Personnel Action Report |
| 3\*COMMITTEE REPORTSAcademic Excellence – Lucy HutchinsonAdvancement and Engagement– Buddy GadamsAthletics – Vanessa Evans-GreviousAudit – Maggie RagonFinance & Physical Development – John RothenbergerGovernance Committee-Jeff GrassStudent Affairs – Deborah Tompkins Johnson |
| 4PRESIDENT’S REPORT Jonathan Alger |
| 5GENERAL ASSEMBLY UPDATECaitlyn Read, Director, Government Relations |
|  6\*2022-23 PROPOSED TUITION AND FEESTowana Moore, Interim Vice President for Administration and Finance |
| 7\*2022-23 PROPOSED BUDGETTowana Moore, Interim Vice President for Administration and Finance |
| 8\*REAFFIRM THE UNIVERSITY MISSION STATEMENTBrian Charette, Special Assistant to the President |
| 9RACIAL EQUITY UPDATE AND DIVERSITY, EQUITY & INCLUSIONCynthia Bauerle, Interim Vice Provost for Faculty and CurriculumArt Dean, Executive Director for Access and InclusionBrent Lewis, Associate Vice President for Diversity, Equity and Inclusion for Student AffairsRudy Molina, Vice Provost for Student Academic SuccessDeborah Tompkins Johnson, Vice Rector |
| 10COVID-19 UPDATETim Miller, Vice President for Student Affairs |
| 11\*ELECTION OF OFFICERSKathy Warden, Chair |

\*Action Required