
**THE VISITORS OF JAMES MADISON UNIVERSITY
THE COMMONWEALTH OF VIRGINIA
BOARD MEETING AGENDA
FRIDAY, SEPTEMBER 13, 2024
8:30 a.m.**

1

CALL TO ORDER

2

***CONSENT AGENDA:**

Approval of Minutes: April 18, 2024; Approval of Minutes: April 19, 2024

Approval of Executive Committee Minutes: August 21, 2024

3

***COMMITTEE REPORTS**

Academic Excellence – Nicole Palya Wood

Advancement and Engagement– Terrie Edwards

Athletics – Dickie Bell

Audit, Risk and Compliance – Jeff Bolander

Finance & Physical Development – Steve Smith

Governance Committee - Jack White

Student Affairs – Terrie Edwards

4

FACULTY SENATE UPDATE

Kathy Ott Walter, Speaker, Faculty Senate

5

STUDENT REPRESENTATIVE TO THE BOARD UPDATE

Sydney Stafford, Student Representative

6

JMU FOUNDATION UPDATE

Warren Coleman, President & Chief Executive Officer

7

PRESIDENT’S REPORT

Charles W. King

8

PRESIDENTIAL SEARCH FIRM – RUSSELL REYNOLDS

Kay Coles James, Chair, Presidential Search Committee

Jett Pihakis, Steve Newton, Joi Hayes - Russell Reynolds Search Firm

9

SUN BELT MEDIA VALUATION

Sam Knehans, Sr. Associate Commissioner, Chief Communications & Branding Officer

10

IMPACT OF FAFSA

Brad Barnett, Associate Vice President, Enrollment Management/Financial Aid Director

11

CAREER OUTCOMES

Myles Surrett, Associate Vice President, Career, Experiential Learning & Transitions

Libby Westley, Director, University Career Center

12
CLOSED SESSION*

13
ADJOURNMENT

*Action Required