
**THE VISITORS OF JAMES MADISON UNIVERSITY
THE COMMONWEALTH OF VIRGINIA
BOARD MEETING AGENDA
FRIDAY, FEBRUARY 14, 2025
8:30 a.m.**

**1
CALL TO ORDER**

**2
*CONSENT AGENDA:
Approval of Minutes: NOVEMBER 8, 2024**

**3
*COMMITTEE REPORTS
Academic Excellence – Nicole Palya Wood
Advancement and Engagement– Michael Stoltzfus
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
PRESIDENT'S REPORT
Charles W. King**

**7
GENERAL ASSEMBLY UPDATE
Caitlyn Read, Assistant Vice President, State Government Relations**

**8
NAME, IMAGE AND LIKENESS UPDATE AND POST-HOUSE PLAN
Matt Roan, Director of Athletics**

**9
TEST-OPTIONAL ADMISSION
Melinda J. Wood, Vice President, Enrollment Management**

**10
CLOSED SESSION***

**11
ADJOURNMENT**

*Action Required