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# THE COMMONWEALTH OF VIRGINIA THE VISITORS OF JAMES MADISON UNIVERSITY

Governance Committee  
Thursday, November 7, 2024  
Meeting Room 2  
12:00 p.m.

## Agenda

1. Approval of Minutes – September 12, 2024\*
2. JMU Board Self-Evaluation
3. Proposed JMU Board Manual Changes\*
4. Student Handbook Review
5. Board Retreat, June 5-6, 2025

\*Action Required