
**THE COMMONWEALTH OF VIRGINIA
THE VISITORS OF JAMES MADISON UNIVERSITY**

Volume LX No. 5

Minutes of the Meeting of April 18 2024

The Visitors of the James Madison University met on Thursday, April 18, 2024 in the Festival Conference and Student Center Board Room on the campus of James Madison University. Maribeth Herod, Rector, called the meeting to order at 4:00 pm.

PRESENT:

Bell, Dickie	Major, Lara
Bolander, Jeff	Obenshain, Suzanne
Edwards, Terri	Rothenberger, John
Falcon, Chris, Vice Rector	Smith, Steve
Herod, Maribeth, Rector	Stoltzfus, Michael
James, Kay Coles	White, Jack
Lynch, John	Wood, Nicole Palya

Alger, Jonathan, President
Knight, Jack, University Legal Counsel

John Lynch made the following motions: “I move the Board go into closed session to discuss the following matters: 1) Pursuant to Section 2.2-3711.A.1 of the Code of Virginia, I move we go into closed session to discuss personnel matters involving promotions, performance, retirements, hiring, resignations, salary adjustments, and status changes of faculty members, university administrators and appointees; and (2) pursuant to Section 2.2-3711.A.8 to consult with legal counsel for the provision of legal advice by such counsel.” The motion was seconded by Suzanne Obenshain and the Board moved into Closed Session.

Following Closed Session, the Rector then asked the following:

“During the closed session, the committee discussed only matters lawfully exempted from open meeting requirements and only those types of matters identified in the motion for the closed session.”

Bell, Dickie	Obenshain, Suzanne
Bolander, Jeff	Rothenberger, John
Edwards, Terri	Smith, Steve
Falcon, Chris, Vice Rector	Stoltzfus, Michael
Herod, Maribeth, Rector	White, Jack
James, Kay Coles	Wood, Nicole Palya
Lynch, John	
Major, Lara	

The Rector then asked if there were any motions to come before the board.

On motion by Chris Falcon, seconded by Kay Coles James, approved the resolutions

ADJOURNMENT

With no further business, the meeting adjourned at 4:29 pm.

Maribeth Herod, Rector

Donna L. Harper, Secretary