
**THE VISITORS OF JAMES MADISON UNIVERSITY
THE COMMONWEALTH OF VIRGINIA
BOARD MEETING AGENDA**

**FRIDAY, SEPTEMBER 24, 2021
8:30 a.m.**

**1
CALL TO ORDER**

**2
*CONSENT AGENDA:
Retreat Minutes-June 23-24, 2021; Ad Hoc Committee Minutes-August 24, 2021;
Executive Committee Minutes-September 7, 2021**

**3
*COMMITTEE REPORTS
Academic & Student Life – Lucy Hutchinson
Advancement – Buddy Gadams
Athletics – Vanessa Evans-Grevious
Audit- Maggie Ragon
Finance & Physical Development – John Rothenberger
Ad Hoc Governance Committee – Jeff Grass
Executive Committee – Lara Major**

**4
PRESIDENT’S REPORT
Jonathan Alger**

**5
COVID-19 UPDATE
Tim Miller, Vice President for Student Affairs
Rubén Graciani, Dean, College of Visual and Performing Arts**

**6
*SIX-YEAR PLAN
Brian Charette, Special Assistant to the President
Donna Harper, Vice President for Access and Enrollment Management
Heather Coltman, Provost, Senior Vice President for Academic Affairs
Charlie King, Senior Vice President for Administration and Finance**

**7
GRADUATE SCHOOL UPDATE
Linda Thomas, Dean**

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RACIAL EQUITY UPDATE AND DIVERSITY, EQUITY & INCLUSION

Cynthia Bauerle, Interim Vice Provost for Faculty and Curriculum

Art Dean, Executive Director for Access and Inclusion

Rudy Molina, Vice Provost for Student Academic Success

Deborah Tompkins Johnson, Vice Rector

9

DASHBOARD

Brian Charette, Special Assistant to the President

Chris Orem, Director, Institutional Research

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***CLOSED SESSION**

***Action Required**