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

Volume LI No. 4

Minutes of the Meeting of April 26, 2019

The Visitors of James Madison University met on Friday, April 26, 2019 in the Festival Conference and Student Center Board Room on the campus of James Madison University. Mrs. Maribeth Herod, Rector, called the meeting to order at 1:04 pm.

PRESENT:

Battle, Mike
Evans-Grevious, Vanessa
Gadams, Frank
Grass, Jeff
Gray-Keeling, Matthew
Herod, Maribeth, Rector
Hutchinson, Lucy
Jankowski, Maria

Johnson, Deborah
Major, Lara, Vice Rector
Ragon, Maggie
Rothenberger, John
Thomas, Mike
Warden, Kathy
Welburn, Craig

Edemba, Desiree, Student Representative to the Board 2018-19
Harper, Donna, Secretary

Alger, Jonathan, President
Coltman, Heather, Provost and Senior Vice President for Academic Affairs
King, Charles, Senior Vice President for Administration and Finance
Langridge, Nick, Vice President for University Advancement
Miller, Tim, Vice President for Student Affairs

Wyatt, Bill, Senior Director of Communications & University Spokesperson
Piper, Mark, Speaker, Faculty Senate
Wheeler, Susan University Counsel

Mrs. Maribeth Herod, Rector recognized Dr. Piper and Ms. Edemba for their contributions to the board and presented them with a certificate of appreciation.

APPROVAL OF MINUTES

On motion of Mr. Thomas, seconded by Mrs. Major, the minutes of the February 8, 2019 meeting were approved.

COMMITTEE REPORTS

Academics and Student Life Committee

Mrs. Lara Major, Chair, presented the report of the Education and Student Life Committee. The minutes from the February 8, 2019 meeting were approved. (Attachment A)

Mrs. Major reported on the following topics from the committee meeting:

- 1) Information was shared regarding the purpose of the proposed six new undergraduate education majors;
 - a. On motion of Mrs. Major, seconded by Ms. Jankowski, approved the following education majors: Bachelor of Science, Elementary Education, Inclusive Early Childhood Education, Middle Grade Education, Special Education, Secondary Education and Teaching English to Speakers of Other Languages.
- 2) Information was shared on the proposed major in Information Technology;
 - a. On motion of Mrs. Major, seconded by Mrs. Evans-Grevious, approved the Bachelor of Science degree in Information Technology.
- 3) Mr. Jason McClain, Assistant Vice President for Academic Resources, shared an overview of the annual SCHEV Six-Year Plan process and information on the Tech Talent Investment Program and the Performance Pilot agreement.
 - a. On motion of Mrs. Major, seconded by Mr. Rothenberger, approved the following resolutions:

WHEREAS, the 2019 General Assembly passed, and the Governor approved, HB 2490 and SB 1617 (Acts of Assembly Chapters 638 and 639) to amend and reenact §2.2-3705.4 of the Code of Virginia and to amend the Code of Virginia by adding in Subtitle III of Title 23.1 a section chaptered numbered 12.1 consisting of sections numbered 23.1-1239 through 23.1-1243, relating to creation of the Tech Talent Investment Program.

WHEREAS, the legislation creates a grant program to assist qualified public institutions of higher education to reach a goal of increasing, in the aggregate, the number of bachelor's and master's degrees awarded in computer science, computer engineering, and closely related fields by at least 25,000 degrees by 2039 and to improve the readiness of graduates to be employed in technology-related fields;

WHEREAS, the amount of grants available are to be calculated in accordance with a memorandum of understanding (MOU) negotiated with each institution, which will include the criteria for eligible degrees, eligible expenses, and degree production goals for the institution to reach by 2039;

WHEREAS, an institution may request an update to its memorandum of understanding no more than once annually and no later than July 1 of each year and no amendment to a memorandum of understanding shall be final until signed by the Governor;

WHEREAS, submission of a detailed plan explaining how the qualified institution proposes to materially increase the enrollment, retention, and graduation of students pursuing eligible degrees, the resources necessary to accomplish such an increase, and how the institution plans to track new enrollment is required;

WHEREAS, as applicable, submission of a proposal to partner with other qualified institutions to provide courses or programs that will lead to the completion of an eligible degree is required;

WHEREAS, it is the intent of James Madison University to create a new major in Information Technology and to increase graduates in the Computer Science field;

THEREFORE, BE IT RESOLVED, that the Board of Visitors of James Madison University commits to the Governor and General Assembly to meet such goals for the university as may be established consistent with the Act;

WHEREAS, the 2019 General Assembly passed, and the Governor approved, HB 2653 and SB 1628 (Acts of Assembly Chapters 794 and 795) to amend and reenact §23.1-306 of the Code of Virginia and to amend the Code of Virginia by adding in Article 2 of Chapter 9 of Title 23.1 a section numbered §23.1-903.4, relating to public institutions of higher education, six year plans, and institutional partnership performance agreements;

WHEREAS, the legislation requires the governing board of each public institution of higher education to approve the implementation of a performance pilot which advances state higher education objectives through requests related to college access, affordability, cost predictability, enrollment management subject to specified commitments regarding undergraduate in-state student enrollment, alternative tuition and fee structures and affordable pathways degree attainment, internships and work study, employment pathways for undergraduate Virginia students, strategic talent development, state or regional economic development, pathways to increase timely degree completion, or other priorities set out in the general appropriation act;

WHEREAS, the legislation provides that the performance pilot may include or constitute an institutional partnership performance agreement, which shall be set forth in a memorandum of understanding (MOU) that identifies mutually dependent commitments by the institution, the Commonwealth, and identified partners, if any, related to one or more of the priorities set forth in this legislation or in the general appropriation act;

WHEREAS, the legislation requires that development and approval of any performance pilot proposal shall proceed in tandem with consideration of the institution's six year plan;

WHEREAS, the legislation requires that each performance pilot proposal shall include evidence of its approval by the institution's governing board and, if accepted, shall be referenced in the general appropriation act;

WHEREAS, it is the intent of James Madison University to pursue the institutional Performance Plan Pilot in Strategic Talent Development, to include the areas of Data Science and Technology, Nursing, and the K12 Education Pipeline;

THEREFORE, BE IT RESOLVED, that the Board of Visitors of James Madison University commits to the Governor and General Assembly to meet such goals for the university as may be established consistent with the Act;

- 4) The staff in the Dean of Students office shared the purpose of their office and the role they play in supporting students;
- 5) The Graduate Student Association shared their accomplishments during the past year;
- 6) A student panel provided feedback on their perspectives about JMU;
- 7) Heard reports from the student representative to the board, the Student Government Association president and the faculty senate speaker; and
- 8) Divisional updates were presented by Dr. Tim Miller, Vice President for Student Affairs and Dr. Coltman, Senior Vice President for Academic Affairs and Provost.

On motion of Mrs. Major, seconded by Mr. Grass, the Academics and Student Life report was accepted.

Advancement Committee

Mr. John Rothenberger, presented the report of the Advancement Committee. The minutes of the February 8, 2019 meeting were approved. (Attachment B)

Mr. Rothenberger reported on the following topics from the committee meeting:

- 1) Mr. Justin Jannuzzi presented the current fundraising report for the Duke Club and Mr. Jeff Gilligan shared the development fundraising report;
- 2) Ms. Cannie Campbell reported on national trends with regard to donor participation;
- 3) Ms. Cannie Campbell shared the statistics regarding the 2019 Giving Day;
- 4) Ms. Carrie Combs provided an overview of the new model for reunion programming;
- 5) Mr. John Meck gave an update on the Madison Trust event held on March 1, 2019; and
- 6) Members of the committee shared their personal insights into what motivates them to make their gifts to the *Unleashed* campaign.

On motion of Mr. Rothenberger, seconded by Mr. Thomas, the Advancement report was accepted.

Athletics Committee

Mr. Craig Welburn, Chair, presented the report of the Athletics Committee. The minutes of the February 8, 2019 meeting were approved. (Attachment C)

Mr. Welburn reported on the following topics from the committee meeting:

- 1) Mr. Jeff Bourne recognized Dane Pedersen, Head Women's Swimming Coach, and John Wolsh, Head Women's Diving Coach on their respective CAA coach of the Year honors and provided a sports update;
- 2) Dean Michael Walsh educated the committee on the current admission process at JMU;
- 3) Ms. Jennifer Phillips shared an updated Title IX report;
- 4) Moseley Architects presented the Athletics Master Plan; and
- 5) Mr. Justin Jannuzzi provided a fundraising update.

On motion of Mr. Welburn, seconded by Mr. Thomas, the Athletics report was accepted.

Audit Committee

Mr. Jeff Grass, Chair, presented the report of the Audit Committee. The minutes of the February 8, 2019 meeting were approved. (Attachment D)

Mr. Grass reported on the following topics from the committee meeting:

- 1) The state auditors presented the results of the financial audit for FY 2018 complimenting JMU staff on the unmodified opinion and sharing information on GASB Statement No. 75;
- 2) Mr. Matt Bingay, WMRA station manager, discussed the results of the radio's financial audit;
- 3) Ms. Rebecca Holmes provided a status report on the current audit plan and presented the 2019-20 audit plan; and
- 4) Ms. Holmes also reviewed mandatory disclosures.

On motion of Mr. Grass, seconded by Mr. Welburn, the Audit report was accepted.

Finance and Physical Development Committee

Mr. Mike Thomas, Chair, presented the report of the Finance and Physical Development Committee. The minutes from the February 8, 2019 meeting were approved. (Attachment E)

Mr. Thomas reported on the following from the committee meeting:

- 1) Mr. Mark Angel reviewed the financial report for July 1, 2018 through March 31, 2019;
- 2) Mr. Angel provided an update on the FY 2018 financial statement audit;
- 3) On motion of Mr. Thomas, seconded by Mr. Rothenberger, approved five easements to the City of Harrisonburg;
- 4) Mr. Charlie King gave an update on the 2019 General Assembly session;
- 5) Mr. King and Ms. Towana Moore, presented the Six-Year Capital Outlay Plan;
 - a. On motion of Mr. Thomas, seconded by Mrs. Major, approved the plan;
- 6) Mr. King presented the 2019-20 tuition and fees proposal; and
- 7) Mr. King presented the 2019-20 budget proposal.

On motion of Mr. Thomas, seconded by Ms. Jankowski, the Finance and Physical Development report was accepted.

PRESIDENT'S REPORT

Mr. Alger presented information on the following: (Attachment F)

- The last speaker in the 2018-19 Madison Vision Series was Barbara Schaal, dean of the faculty of Arts & Sciences at Washington University in St. Louis;
 - Best-selling author John Grisham will host his third John Grisham Writers' Hour with presidential biographer Jon Meacham on Sept. 12;
 - Students in the Hacking4Diplomacy program were invited to present their findings to the NATO Allied Transformation Command in Norfolk and the NATO Think Tank Conference in Croatia;
 - Students competed in the International Business Ethics and Sustainability Case Competition using the 8 Key Questions. The team was coached by Scott Ingram ('18), engagement fellow for Ethical Reasoning in Action;
 - Aaliyah McLean ('20) will serve as the Campus Compact Newman Fellow;
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- The JMU Brass Band, directed by Kevin Stees, professor in the School of Music, placed second at the North American Brass Band Association Championships;
- 15 students or alumni have been awarded Fulbright Awards;
- Bethany Nowviskie, distinguished presidential fellow at the Council on Library and Information Resources and senior advisor to the Digital Library Federation, will serve as the new dean of Libraries and Educational Technologies;
- Mark L'Esperance, chair of the Department of Elementary Education and Middle Grades Education at East Carolina University, will serve as the new dean of the College of Education;
- JMU has sent delegations of faculty and staff to Rwanda and Kosovo to discuss the role of democracy in civil society;
- The university continues its efforts toward diversity, access and inclusion through the work of the Task Force on Inclusion and through hosting the annual Diversity Conference for faculty, staff and members of the Harrisonburg – Rockingham County community;
- Thirty-one high school students have completed the Valley Scholars program. Thirty have been admitted to college for the fall semester. Twenty-four were admitted to JMU. Some received full tuition scholarships to other institutions;
- The university received estate gifts from Harrie E. and Madaline H. Caprenter ('43) and Charles Edwin Good ('62);
- The community came together in a special way to respond to a fire in the Southview apartment complex.

COLLEGE OF SCIENCE AND MATH

Dr. Cynthia Bauerle, Dean of the College of Science and Math, shared information on the programs and experiences of students and faculty in the college. (Attachment G)

DEPARTMENT OF MILITARY SCIENCE

Representatives from the Air Force ROTC and the Army ROTC shared information on their programs and benefits of the JMU ROTC program. (Attachment H)

2019-20 TUITION AND FEES

Mr. Charles King, Senior Vice President for Administration and Finance presented an update on the proposed tuition and fees. (Attachment H)

On motion by Mr. Thomas, seconded by Mrs. Warden, approved the following tuition and fees for 2019-20:

VIRGINIA UNDERGRADUATE STUDENT

Tuition & Fees	\$7,250
Comprehensive Fee	\$4,956
TOTAL COMMUTER COSTS	\$12,206
Room & Board	\$10,500
TOTAL ON-CAMPUS COSTS	\$22,706

NON-VIRGINIA UNDERGRADUATE STUDENT

Tuition & Fees	\$24,150
Comprehensive Fee	\$4,956
TOTAL COMMUTER COSTS	\$29,106
Room & Board (all students)	\$10,500
TOTAL ON-CAMPUS COSTS	\$39,606

FY 2019-20 Undergraduate Tuition & Fees – Juniors and Seniors**VIRGINIA UNDERGRADUATE STUDENT**

Tuition & Fees	\$6,620
Comprehensive Fee	\$4,956
TOTAL COMMUTER COSTS	\$11,576
Room & Board	\$10,500
TOTAL ON-CAMPUS COSTS	\$22,076

NON-VIRGINIA UNDERGRADUATE STUDENT

Tuition & Fees	\$23,834
Comprehensive Fee	\$4,956
TOTAL COMMUTER COSTS	\$28,790
Room & Board (all students)	\$10,500
TOTAL ON-CAMPUS COSTS	\$39,290

FY 2019-20 Graduate Tuition & Fees**GRADUATE STUDENT (per credit hour)**

Virginia resident	\$499
Non-Virginia resident	\$1,231

On motion by Mr. Thomas, seconded by Mrs. Warden, approved to hold in abeyance the Madison Pledge for 2019-20.

2019-20 BUDGET

Mr. Charles King, Senior Vice President for Administration and Finance presented an update on the proposed budget. (Attachment I)

On motion of Mr. Thomas, seconded by Mr. Welburn approved the budget for 2019-20.

Rector Herod then called for the board to move into Closed Session. Mrs. Major made the following motion:

“I move the Board go into closed session to discuss the following matters: 1) pursuant to Virginia Code Section 2.2-3711 A-1, to discuss personnel matters involving promotions, retirements, hiring, resignations, salary adjustments, and status changes of various faculty members, administrators and appointees, as well as the award of tenure to faculty members;

2) pursuant to Section 2.2-3711-A-3 of the Code of Virginia to discuss the acquisition/disposal of real property; 3) pursuant to Section 2.2-3711 A-7 of the Code of Virginia to consult with legal counsel and be briefed by staff members/consultants pertaining to litigation.”

The motion was seconded by Mr. Thoomas and the Board moved into closed session. Following the closed session, Mrs. Herod then stated the following:

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

RECORDED VOTE: the following is an affirmative recorded, member by member vote:

Battle, Mike
Evans-Grevious, Vanessa
Gadams, Frank
Grass, Jeff
Gray-Keeling, Matthew
Herod, Maribeth
Hutchinson, Lucy

Jankowski, Maria
Johnson, Deborah
Major, Lara
Ragon, Maggie
Rothenberger, John
Thomas, Mike
Warden, Kathy
Welburn, Craig

Mrs. Herod then asked if there were any motions to come forward.

On motion of Mrs. Evans-Grevious seconded by Mr. Thomas, approved the personnel action report.
On motion of Mr. Thomas, seconded by Mr. Rothenberger, approved the purchase of 704 Hickory Hill Drive at a purchase price of \$285,000.

ELECTION OF OFFICERS

Mrs. Deborah Johnson gave the report of the Nominating Committee:

Rector: Maribeth Herod

Vice Rector: Lara Major

Secretary: Donna Harper

On motion of Mrs. Johnson, seconded by Mr. Gray-Keeling, approved the slate of officers.

The President and Rector then recognized the board members whose terms expire in 2019:

Mr. Jeff Grass

Mr. Matthew Gray-Keeling

Ms. Maria Jankowski

Mrs. Deborah Johnson

Mr. Craig Welburn

ADJOURNMENT

There being no further business, on motion of Mrs. Major, seconded by Ms. Jankowski, the Board voted to adjourn. The meeting was adjourned at 3:57 pm.

Maribeth Herod, Rector

Donna L. Harper, Secretary