
**THE VISITORS OF JAMES MADISON UNIVERSITY
THE COMMONWEALTH OF VIRGINIA
BOARD MEETING AGENDA
FRIDAY, SEPTEMBER 15, 2023
8:30 a.m**

**1
CALL TO ORDER**

**2
*CONSENT AGENDA:
Approval of Minutes: April 21, 2023
Approval of Retreat Minutes: April 22, 2023
Approval of Executive Committee Minutes: September 5, 2023**

**3
*COMMITTEE REPORTS
Academic Excellence – Lara Major
Advancement and Engagement– Michael Stoltzfus
Athletics – John Lynch
Audit, Risk and Compliance – Chris Falcon
Finance & Physical Development – John Rothenberger
Governance Committee - Jack White
Student Affairs – Terrie Edwards**

**4
PRESIDENT’S REPORT
Jonathan Alger**

**5
*SIX-YEAR PLAN
Jon Alger, President
Towana Moore, Vice President for Finance and Physical Development
Donna Harper, Vice President for Access and Enrollment Management
Heather Coltman, Provost and Senior Vice President for Academic Affairs**

**6
JMU VALOR
Tim Miller, Vice President, Student Affairs**

**7
BIG IDEAS
Chris Orem, Executive Director, Planning, Analytics and Institutional Research
Sheila Smith, Associate Vice President, Planning & Operations**

**8
CAREER OUTCOMES
Myles Surrett, Associate Vice President, Career, Experiential Learning & Transitions
Libby Westley, Director, University Career Center**

**9
*CLOSED SESSION**

**10
ADJOURNMENT**

***Action Required**
