

May 14, 2025 S Building, Room S116 Dinner 5:30 PM

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I.	Welcome and Call to Order
	Moment in Mission JMU Next-Rajan Shore & Jolie Lewis
II.	*Approval of Proceedings of the November 13, 2024 meeting
	*Approval of Proceedings of the March 12, 2025 meeting
III.	Reports
	A. Chair
	*Finance and Facilities, Ms. Triplett
	*Academic Affairs, Dr. Urso
	B. Secretary
	1. Personnel Report, Ms. Triplett
	2. Enrollment Update, Dr. Ursohandout
	3. Report from the Educational Foundation, Ms. Kiger
IV.	Old Business
	Board Self Evaluation, Dr. Downey
	*Dr. Downey's Evaluation (closed session in part)
V. I	New Business
	*Election of Educational Foundation Liaison
	*Approval of Advisory Committee Membership
	Recognition of Board Members
	New Board Member Orientation Luncheon
	Report from the President
VI.	Public Input (Public Rules and Guidelines)
Cal	lendar Items
No	ew Board Orientation Luncheon, Wednesday, July 9 at 12 p.m.
С	ollege Board Meeting, Wednesday, Sept.11, 5:30 p.m.
*	Items requiring action