

Document Title

James Madison University Annual Executive Summary
January, 2022 – December, 2022

Author

James Madison University

Enabling Authority

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Executive Summary

James Madison University was established in 1908 as the State Normal and Industrial School for Women at Harrisonburg and became James Madison University in 1977. The Board of Visitors was established in 1964 and currently has fifteen members who serve on the board. Mr. Jonathan R. Alger serves as the sixth president of the university. The Board of Visitors met four times in 2022: February 18; April 22; September 16 and November 18. The Executive Committee met twice: June 22 and August 29. In addition, the board held a retreat on April 23 and heard a presentation from EAB on the future of higher education. The board also held a public comment period on the proposed tuition and fees on April 6, 2022.

The Board reorganized the committee structure of the board and now has the following committees: Academic Excellence, Advancement and Engagement, Athletics, Audit, Risk and Compliance; Finance and Physical Development, Governance, and Student Affairs. All of these committees, with the exception of the Executive Committee, meet during the regular scheduled board meeting schedule. The committees hear reports from various staff regarding current issues, new initiatives, and compliance with requirements and/or regulations. Committee minutes are available at this link: <https://www.jmu.edu/visitors/meetings/committee-minutes/index.shtml>

The Board approved the following items during the 2022 calendar year:

- Master of Science in Applied Behavioral Studies;
- The Investment Policy;
- Bachelor of Arts in Music degree;
- Doctor of Education in Education;
- Changes to the Faculty Handbook;
- Delegated signature to WMRA General Manager and Chief Engineer;
- Membership of the Executive Committee;
- 2022-23 Tuition and Fees;
- 2023 Summer Tuition and Fees;
- 2022-23 University Budget;
- Reaffirmed the University Mission Statement;
- Bank Resolution designating university authority;

- Updated Six-Year Plan;
- Qualifications and Competencies for board members;
- Updates to the Board Manual;
- Discontinuance of designated academic programs;
- Real Estate transactions; and
- Personnel Action reports.

The Board heard updates and provided feedback on the following topics during the board meetings:

- Transition to the National University status in the Carnegie Classification;
- General Assembly updates;
- Covid-19 updates;
- Quality Enhancement Plan for SACSCOC;
- Racial Equity Update and Diversity, Equity and Inclusion updates;
- University Dashboard;
- Unleashed Campaign update;
- University Career Center and Career Outcomes Report; and
- Internship Task Force preview.

In addition, the Executive Committee of the Board met twice during 2022. At the June meeting, the committee approved the following:

- Revision to the tuition and fees for 2022-23.

At the August meeting they reviewed the president's performance evaluation.

In addition, at each board meeting the President provides an update on events, accomplishments, trends and issues and significant recognitions. A summary of his presentation can be found at this link: <https://www.jmu.edu/visitors/meetings/summaries/index.shtml>. The representative from the Faculty Senate shares a report at the Academic Excellence Committee and the student representative to the Board and the president of the Student Government Association share a report at the Student Affairs Committee.

The Rector met with President Alger for the annual evaluation and then shared the evaluation with the full board.