

**GEORGE MASON UNIVERSITY  
BOARD OF VISITORS**

**BOARD OF VISITORS MEETING  
October 10, 2019  
Merten Hall, Fairfax Campus**

**AGENDA**

<b>7:30 a.m. - 8:00 a.m. (Room 1205)</b>	<b><i>Continental Breakfast</i></b>
<b>8:00 a.m. – 8:25 a.m. (Room 1201)</b>	<b>Executive Committee</b>
<b>8:30 a.m. – 9:20 a.m. (Room 1203)</b>	<b>Development Committee</b>
<b>9:25 a.m. – 10:15 a.m. (Room 1201)</b>	<b>Academic Programs, Diversity and University Community Committee</b>
<b>10:20 a.m. – 11:10 a.m. (Room 1203)</b>	<b>Audit Committee</b>
<b>11:15 a.m. – 12:05 p.m. (Room 1204)</b>	<b>Research Committee</b>
<b>12:10 p.m. – 1:00 p.m. (Room 1201)</b>	<b>Finance and Land Use Committee</b>
<b>1:00 p.m. – 1:35 p.m. (Room 1202)</b>	<b><i>Lunch</i></b>

**BOARD OF VISITORS MEETING AGENDA**

**Merten Hall, Room 1201**

<b>1:35 p.m.</b>	<b>I.</b>	<b>Call to Order</b>
<b>1:35 p.m.</b>	<b>II.</b>	<b>Approval of the Minutes (ACTION ITEMS)</b> A. Planning Conference Minutes for July 25, 2019 B. Annual Meeting Minutes for July 26, 2019
<b>1:35 p.m. – 1:45 p.m.</b>	<b>III.</b>	<b>Rector's Report</b>
<b>1:45 p.m. – 1:55 p.m.</b>	<b>IV.</b>	<b>President's Report</b>

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| 1:55 p.m. – 2:10 p.m. | <b>V. Provost's Report</b>  |
| 2:10 p.m. – 2:20 p.m. | <b>A. Southern Association of Colleges and Schools (SACS) Reaccreditation Board Requirements –Janette Muir and Matt Smith</b>   |
|                       | <b>VI. Committee Reports</b>  |
| 2:20 p.m. – 2:25 p.m. | <b>A. Development Committee</b>   |
| 2:25 p.m. – 2:30 p.m. | <b>B. Academic Programs, Diversity and University Community Committee</b> <ol style="list-style-type: none"> <li>1. New Program Approvals (ACTION ITEMS) <ol style="list-style-type: none"> <li>a. Establish the Department of Cyber Security Engineering within the Volgenau School of Engineering (VSE)</li> </ol> </li> <li>2. Faculty Actions (ACTION ITEMS) <ol style="list-style-type: none"> <li>a. Conferral of Emeritus/Emerita Status</li> <li>b. Elections of New Tenured Hires</li> </ol> </li> </ol>   |
| 2:30 p.m. – 2:35 p.m. | <b>C. Audit Committee</b>   |
| 2:35 p.m. – 2:40 p.m. | <b>D. Research Committee</b>  |
| 2:40 p.m. – 2:45 p.m. | <b>E. Finance and Land Use Committee</b> <ol style="list-style-type: none"> <li>1. State Six-Year Operational Plan (ACTION ITEM)</li> <li>2. Online Graduate Program Tuition Proposal (ACTION ITEM)</li> <li>3. Land Use Certification (ACTION ITEM)</li> </ol>   |
| 2:45 p.m. – 3:30 p.m. | <b>VII. Closed Session</b> <ol style="list-style-type: none"> <li><b>A.</b> Public Contract (Code of VA: §2.2-3711.A.29)</li> <li><b>B.</b> Gifts, Bequests, and Fundraising Activities (Code of VA: §2.2-3711.A.9)</li> <li><b>C.</b> Consultation with Legal Counsel pertaining to actual or probable litigation (Code of VA: §2.2-3711.A.7)</li> <li><b>D.</b> Consultation with Legal Counsel regarding specific legal matters requiring the provision of legal advice (Code of VA: §2.2-3711.A.8)</li> <li><b>E.</b> Personnel Matter (Code of VA: §2.2-3711.A.1)</li> <li><b>F.</b> Honorary Degrees and Special Awards (Code of VA: §2.2-3711.A.10)</li> </ol> |
| 3:30 p.m.             | <b>VIII. Adjournment</b>  |

*Tour of the Mason Student Services Center to follow the Full Board meeting.*

**No public comment will be taken at this meeting.**