

**GEORGE MASON UNIVERSITY  
BOARD OF VISITORS**

**BOARD OF VISITORS MEETING  
March 2, 2017  
Merten Hall, Fairfax Campus**

**AGENDA**

<b>7:30 a.m. – 8:00 a.m.</b> <i>(Room 1205)</i>	<i>Continental Breakfast</i>
<b>8:00 a.m. – 8:25 a.m.</b> <i>(Room 1201)</i>	<b>Executive Committee</b>
<b>8:30 a.m. – 9:30 a.m.</b> <i>(Room 1201)</i>	<b>Research Committee</b>
<b>8:45 a.m. – 9:45 a.m.</b> <i>(Room 1202)</i>	<b>Development Committee</b>
<b>9:50 a.m. – 10:50 a.m.</b> <i>(Room 1203)</i>	<b>Audit Committee</b>
<b>10:05 a.m. – 11:05 a.m.</b> <i>(Room 1204)</i>	<b>Academic Programs, Diversity and University Community Committee</b>
<b>11:10 a.m. – 12:40 p.m.</b> <i>(Room 1201)</i>	<b>Finance and Land Use Committee</b>
<b>12:45 p.m. – 1:25 p.m.</b> <i>(Room 1202)</i>	<i>Lunch</i>

**BOARD OF VISITORS MEETING AGENDA**

**Merten Hall, Room 1201**

<b>1:30 p.m.</b>	<b>I. Call to Order</b>
<b>1:30 p.m.</b>	<b>II. Approval of the Minutes (ACTION ITEMS)</b> A. Executive Committee Meeting Minutes for December 8, 2016 B. Meeting Minutes for December 8, 2016
<b>1:30 p.m. – 1:35 p.m.</b>	<b>III. Rector’s Report</b>
<b>1:35 p.m. – 1:50 p.m.</b>	<b>IV. President’s Report</b>
<b>1:50 p.m. – 2:00 p.m.</b>	<b>V. Board of Visitors Continuing Education (per HB1952) – Frank Neville</b>

**VI. Committee Reports**

**2:00 p.m. – 2:10 p.m.**

**A. Audit Committee**

**2:10 p.m. – 2:20 p.m.**

**B. Academic Programs, Diversity and University Community Committee**

1. Career Services Metrics (**ACTION ITEM**)
2. Rename MS in Computer Forensics to MS in Digital Forensics and Cyber Analysis in the Volgenau School of Engineering (**ACTION ITEM**)
3. Rename MS in Health and Medical Policy to MS in Health Policy in the College of Health and Human Services (**ACTION ITEM**)
4. Faculty Actions:  
Conferral of Emeritus/Emerita Status (**ACTION ITEM**)

**2:20 p.m. – 2:30 p.m.**

**C. Finance and Land Use Committee**

1. Global Center Schematic Review (**ACTION ITEM**)
2. Bull Run Hall Renovations Schematic Review (**ACTION ITEM**)
3. Hazel Hall Schematic Review (**ACTION ITEM**)
4. Resolution for Authorization of MAGNETOM Prisma 3T MRI Purchase (**ACTION ITEM**)
5. Room and Board Rates for 2017-2018 (**ACTION ITEM**)
6. Debt Policy Compliance (**ACTION ITEM**)

**2:30 p.m. – 2:40 p.m.**

**D. Development Committee**

1. Gift Acceptance Policy Revision (**ACTION ITEM**)

**2:40 p.m. – 2:50 p.m.**

**E. Research Committee**

**2:50 p.m. – 3:30 p.m.**

**VII. Closed Session**

- A. Public Contract (Code of VA: §2.2-3711.A.29)
- B. Gifts, Bequests, and Fundraising Activities (Code of VA: §2.2-3711.A.8)
- C. Consultation with Legal Counsel (Code of VA: §2.2-3711.A.7)
- D. Personnel Matter (Code of VA: §2.2-3711.A.1)
- E. Honorary Degrees and Special Awards (Code of VA: §2.2-3711.A.10)

**3:30 p.m.**

**VIII. Adjournment**

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