

**GEORGE MASON UNIVERSITY  
BOARD OF VISITORS MEETING  
Thursday, February 25, 2021**

**AGENDA**

7:45 a.m. – 8:15 a.m.	Executive Committee Meeting
8:30 a.m. – 9:20 a.m.	Development Committee Meeting
9:35 a.m. – 10:35 a.m.	Academic Programs, Diversity and University Community Committee Meeting
10:50 a.m. – 11:40 a.m.	Audit, Risk & Compliance Committee Meeting
11:55 a.m. – 12:45 p.m.	Research Committee Meeting
12:45 p.m. – 1:15 p.m.	<i>Lunch Break</i>
1:15 p.m. – 2:05 p.m.	Finance and Land Use Committee Meeting

**BOARD OF VISITORS MEETING AGENDA**

2:20 p.m.	I.	Call to Order
2:20 p.m.	II.	Public Comment
2:30 p.m.	III.	Approval of the Minutes ( <b>ACTION ITEM</b> ) A. Full Board Meeting Minutes for December 3, 2020
2:30 p.m. – 2:40 p.m.	IV.	Rector's Report A. Self-Assessment Survey Results
2:40 p.m. – 3:10 p.m.	V.	President's Report
3:10 p.m. – 3:15 p.m.	VII.	Creation of Mason Korea Industry-Academic Cooperation Foundation (Brian Walther) (Information Item Only)
3:15 p.m. – 3:25 p.m.		<i>Break</i>
	VIII.	Committee Reports
3:25 p.m. – 3:30 p.m.	A.	Development Committee
3:30 p.m. – 3:35 p.m.	B.	Academic Programs, Diversity and University Community Committee 1. New Business ( <b>ACTION ITEM</b> ) a. Approval of Proposed Changes to Faculty Handbook 2. Faculty Actions ( <b>ACTION ITEMS</b> ) a. Election of New Tenured Faculty
3:35 p.m. – 3:40 p.m.	C.	Audit, Risk & Compliance Committee
3:40 p.m. – 3:45 p.m.	D.	Research Committee

**3:45 p.m. – 3:50 p.m.**

**E. Finance and Land Use Committee**

1. Financial Matters (**ACTION ITEMS**)
  - a. Debt Policy Compliance
2. Capital Matters (**ACTION ITEMS**)
  - a. Approval of SciTech Roadway and Sewer Easements
  - b. Approval of One University Dedication Plat

**3:50 p.m. – 5:00 p.m.**

**VIII. Closed Session**

- A. Honorary Degrees and Special Awards (Code of VA: §2.2-3711.A.11)
- B. Public Contract (Code of VA: §2.2-3711.A.29)
- C. Consultation with Legal Counsel pertaining to actual or probable litigation (Code of VA: §2.2-3711.A.7)
- D. Consultation with Legal Counsel regarding specific legal matters requiring the provision of legal advice (Code of VA: §2.2-3711.A.8)

**5:00 p.m.**

**IX. Adjournment**