

**GEORGE MASON UNIVERSITY
BOARD OF VISITORS**

**BOARD OF VISITORS MEETING
December 13, 2017
Merten Hall, Fairfax Campus**

AGENDA

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

BOARD OF VISITORS MEETING AGENDA

Merten Hall, Room 1201

1:20 p.m.	I.	Call to Order
1:20 p.m.	II.	Approval of the Minutes (ACTION ITEMS) A. Executive Committee Minutes for October 12, 2017 B. Full Board Meeting Minutes for October 12, 2017
1:20 p.m. – 1:25 p.m.	III.	Rector's Report
1:25 p.m. – 2:10 p.m.	IV.	President's Report

A. Strategic Plan Update - Frank Neville

V. Committee Reports

2:10 p.m. – 2:20 p.m.

A. Audit Committee

2:20 p.m. – 2:30 p.m.

B. Finance and Land Use Committee

1. GMUF Potomac Heights Capital Lease (ACTION ITEM)
2. Enhanced Capital Authority Revised Proposed Capital Construction Selection Process (ACTION ITEM)

2:30 p.m. – 2:40 p.m.

C. Development Committee

2:40 p.m. – 2:50 p.m.

D. Research Committee

2:50 p.m. – 3:00 p.m.

E. Academic Programs, Diversity and University Community Committee

1. Program Actions
 - a. Close: BS, Athletic Training
 - b. Open: Master of Professional Studies in Applied Organizational/Industrial Psychology
2. Faculty Actions
 - a. Promotion and/or Tenure
 - b. Conferral of Emeritus/Emerita Status

3:00 p.m. – 4:00 p.m.

VI. Closed Session

- A.** Student Matter (Code of VA: §2.2-3711.A.2)
- B.** Protection of Privacy in Personal Matters (Code of VA: §2.2-3711.A.4)
- C.** Public Contract (Code of VA: §2.2-3711.A.29)
- D.** Gifts, Bequests, and Fundraising Activities (Code of VA: §2.2-3711.A.9)
- E.** Consultation with Legal Counsel pertaining to actual or probable litigation (Code of VA: §2.2-3711.A.7)
- F.** Consultation with Legal Counsel regarding specific legal matters requiring the provision of legal advice (Code of VA: §2.2-3711.A.8)
- G.** Personnel Matter (Code of VA: §2.2-3711.A.1)

4:00 p.m.

VII. Adjournment

No public comment will be taken at this meeting.