

**GEORGE MASON UNIVERSITY
BOARD OF VISITORS MEETING
Thursday, May 1, 2025**

**Hazel Conference Room
Merten Hall 1201**

AGENDA

8:00 a.m. – 8:30 a.m.	<i>Continental Breakfast</i>
8:30 a.m. – 8:45 a.m.	Executive Committee Meeting
9:00 a.m. – 9:45 a.m.	Research Committee Meeting
10:00 a.m. – 10:45 a.m.	Audit, Risk, and Compliance Committee Meeting

BOARD OF VISITORS MEETING AGENDA

11:00 a.m.	I. Call to Order
11:00 a.m. – 12:00 p.m.	II. Recognitions A. Honorary Degree Presentation B. Appreciation Plaque Presentations to Outgoing Representatives C. Recognition of Early Identification (EIP) Graduating Students D. Jack Wood Awards Presentation
12:00 p.m. – 12:45 p.m.	<i>Lunch Recess</i>
12:45 p.m.	Reconvene
12:45 p.m.	III. Approval of the Minutes A. Full Board Meeting on February 27, 2025 (ACTION ITEM) B. Full Board Meeting on April 1, 2025 (ACTION ITEM) C. Special Full Board Meeting on April 17, 2025 (ACTION ITEM)
12:45 p.m. – 1:05 p.m.	IV. Rector's Report A. View from the Bridge B. Board of Visitors Meeting Schedule for 2025-2026 (ACTION ITEM) C. Board of Visitors Meeting Schedule for 2026-2027 (ACTION ITEM)
1:05 p.m. – 1:45 p.m.	V. President's Report
1:45 p.m. – 1:55 p.m.	VI. University Policy 4030 (ACTION ITEM) A. Name, Image & Likeness Intercollegiate Athletics (Code of VA: §23.1-408.1)
	VII. Committee Reports
1:55 p.m. – 2:00 p.m.	A. Research Committee
2:00 p.m. – 2:05 p.m.	B. Audit, Risk, and Compliance Committee
2:05 p.m. – 2:10 p.m.	C. Development Committee
2:10 p.m. – 2:35 p.m.	D. Finance and Land Use Committee

1. Financial Matters
 - a. FY 2026 University Operating Budget, Tuition and Fees **(ACTION ITEM)**
2. Capital Matters
 - a. Six-Year Capital Plan **(ACTION ITEM)**
 - b. Land Use Certification **(ACTION ITEM)**
 - c. SciTech Dominion Transmission Easement **(ACTION ITEM)**

2:35 p.m. – 3:30 p.m.

E. Academic Programs, Diversity and University Community Committee

1. New Business
 - a. Faculty Senate Update and Proposed Revisions to the Faculty Handbook **(ACTION ITEM)**
 - b. Faculty Actions
 - i. Promotion and/or Tenure **(ACTION ITEM)**
 - ii. Conferral of Emeritus/Emerita Status **(ACTION ITEM)**
 - iii. Elections of New Tenured Faculty **(ACTION ITEM)**
 - iv. Special Rank Change **(ACTION ITEM)**
 - c. DEI Update & Discussion

3:30 p.m. – 4:00 p.m. VIII. Closed Session

- A.** Acquisition of Real Property (Code of VA: §2.2-3711.A.3)
- B.** Discussion of the award of public contracts (Code of VA: §2.2-3711.A.29)
- C.** Personnel Matter to discuss the performance goals of the President (Code of VA: §2.2-3711.A.1)
- D.** Consultation with Legal Counsel pertaining to actual or probable litigation (Code of VA: §2.2-3711.A.7)
- E.** Consultation with Legal Counsel regarding the aforementioned items (Code of VA: §2.2-3711.A.8)

4:00 p.m.

IX. Adjournment

The May 1, 2025 Meeting of the Board of Visitors will be in-person. Members of the public are welcome to observe in person or may view the meeting live at the following link: <https://bov.gmu.edu/live/>. Overflow gallery seating is located in Merten 1204. Please be aware that the full board agenda timing is for planning purposes only, the formal meeting could conclude before or after the time noted so participants should plan accordingly.

The Board will vote on undergraduate tuition and mandatory fees at this meeting (FY 2026 University Operating Budget).

Written comments will be accepted until the full board meeting adjourns on May 1, 2025. To submit a written public comment, please complete the form at the following link: <https://forms.office.com/r/5G6NbYAGvp>. Written comments will be entered into the public record of this meeting.

No oral public comment will be taken at this meeting.