

**GEORGE MASON UNIVERSITY
BOARD OF VISITORS MEETING**

Thursday, February 26, 2026

**Hazel Conference Room
Merten Hall 1201**

**AMENDED
AGENDA**

7:30 a.m. – 8:00 a.m.

Continental Breakfast

8:00 a.m. – 8:05 a.m.

New BOV Members swearing-in as needed

BOARD OF VISITORS MEETING AGENDA

8:05 a.m.

I. Call to Order of the Full Board

8:05 a.m. – 8:20 a.m.

II. Elections & Approval of Committee Appointments

A. Election of Rector (ACTION ITEM)

B. Election of Vice Rector (ACTION ITEM)

C. Election of Members-at-Large to the Executive Committee (ACTION ITEM)

D. Committee Chair and Vice Chair Appointments (ACTION ITEM)

E. Committee Member Appointments (ACTION ITEM)

F. Appointment of Board Liaisons

8:20 a.m.

III. Recess of the Full Board Meeting

COMMITTEE MEETINGS

8:30 a.m. – 9:20 a.m.

Academic Affairs Committee Meeting

9:30 a.m. – 10:10 a.m.

Research Committee Meeting

10:10 a.m. – 10:25 a.m.

Break

10:25 a.m. – 11:10 a.m.

Finance and Land Use Committee Meeting

11:20 a.m. – 11:55 a.m.

Audit, Risk, and Compliance Committee Meeting

11:55 a.m. – 12:30 p.m.

Lunch

12:30 p.m. – 1:05 p.m.

Development Committee Meeting

1:15 p.m. – 1:50 p.m.

Athletics Committee Meeting

BOARD OF VISITORS MEETING AGENDA

2:00 p.m.

IV. Reconvene

2:00 p.m. – 2:05 p.m.

V. Approval of the Minutes

A. Executive Committee Meeting December 4, 2025 (ACTION ITEM)

- 2:05 p.m. – 2:25 p.m. **VI. Rector’s Report**
 A. Code of Conduct for Commonwealth Appointees
- 2:25 p.m. – 2:55 p.m. **VII. President’s Report**
- IX. Committee Reports**
- 2:55 p.m. – 3:00 p.m. **A. Academic Affairs Committee**
 i. Program Actions
 a. New Degree Program
 i. CEHD: BS in Hospitality, Tourism and Events
 Management (**ACTION ITEM**)
 b. Degree Program Name Change
 i. Schar: BA in Government and International Politics
 to BA in Political Science (**ACTION ITEM**)
 ii. Faculty Actions
 a. Conferral of Emeritus/Emerita Status (**ACTION ITEM**)
- 3:00 p.m. – 3:05 p.m. **B. Research Committee**
- 3:05 p.m. – 3:10 p.m. **C. Finance and Land Use Committee**
 i. Financial Matters
 a. FY 2027 Room & Board Rates (**ACTION ITEM**)
- 3:10 p.m. – 3:15 p.m. **D. Audit, Risk, and Compliance Committee**
- 3:15 p.m. – 3:20 p.m. **E. Development Committee**
- 3:20 p.m. – 3:25 p.m. **F. Athletics Committee**
- 3:25 p.m. – 5:00 p.m. **X. Closed Session**
 A. Discussion or consideration of honorary degrees or special awards. (Code
 of VA: §2.2-3711.A.11)
 B. Consultation with Legal Counsel pertaining to actual or probable litigation
 (Code of VA: §2.2-3711.A.7)
 C. Acquisition of Real Property (Code of VA: §2.2-3711.A.3)
 D. Consultation with Legal Counsel regarding the aforementioned items
 (Code of VA: §2.2-3711.A.8)
 E. Personnel Matter (Code of VA: §2.2-3711.A.1)
- 5:00 p.m. **XI. Adjournment**

The February 26, 2026 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 agenda timing is for planning purposes only, the formal meeting could conclude before or after the time noted so participants should plan accordingly.

Written comments will be accepted until the full board meeting adjourns on February 26, 2026. To submit a written public comment, please complete the form at the following link: <https://forms.office.com/r/g7ZfjPnJEx>. Written comments will be entered into the public record of this meeting.

No oral public comment will be taken at this meeting.