

**GEORGE MASON UNIVERSITY
BOARD OF VISITORS**

BOARD OF VISITORS MEETING

**March 1, 2018
Merten Hall, Fairfax Campus**

AGENDA

7:30 a.m. – 8:00 a.m. (Room 1205)	<i>Continental Breakfast</i>
8:00 a.m. – 8:25 a.m. (Room 1201)	Executive Committee
8:30 a.m. – 9:20 a.m. (Room 1203)	Audit Committee
9:25 a.m. – 10:25 a.m. (Room 1201)	Academic Programs, Diversity and University Community Committee
10:30 a.m. – 11:25 a.m. (Room 1203)	Development Committee
10:30 a.m. – 11:25 a.m. (Room 1204)	Research Committee
11:30 a.m. – 12:30 p.m. (Room 1201)	Finance and Land Use Committee
12:30 p.m. – 1:15 p.m. (Room 1202)	<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 December 13, 2017 B. Full Board Meeting Minutes for December 13, 2017
1:20 p.m. – 1:25 p.m.	III.	Rector's Report A. Resolution – Approval of President Cabrera's salary increase as a result of the approved University Budget on May 11, 2017.

- 1:25 p.m. – 1:45 p.m. **IV. President’s Report**
- 1:45 p.m. – 1:55 p.m. **V. Board of Visitors Continuing Education (per HB1952) – Frank Neville**
- VI. Committee Reports**
- 1:55 p.m. – 2:05 p.m. **A. Audit Committee**
- 2:05 p.m. – 2:15 p.m. **B. Academic Programs, Diversity and University Community Committee**
1. Program Action Items
- a. New Program Approval
- i. BS, Business (revised)
- b. Program Closures
- i. DA, Community College Education
- ii. MS, Peace Operations
- iii. MEng, Geotechnical, Construction and Structural Engineering
- iv. BA, Latin American Studies
2. Faculty Actions
- a. Conferral of Emeritus/Emerita Status
- b. Election of New Tenure Hire
- 2:15 p.m. – 2:25 p.m. **C. Development Committee**
- 2:25 p.m. – 2:35 p.m. **D. Research Committee**
- 2:35 p.m. – 2:45 p.m. **E. Finance and Land Use Committee**
1. Room and Board Rates for 2018-2019 (**ACTION ITEM**)
2. Debt Policy Compliance Resolution (**ACTION ITEM**)
- 2:45 p.m. – 3:45 p.m. **VII. 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)
- 3:45 p.m. **VIII. Adjournment**

No public comment will be taken at this meeting.