GEORGE MASON UNIVERSITY
BOARD OF VISITORS
Executive Committee Meeting
November 19, 2026

Hazel Conference Room
Merten Hall 1201
8:15 a.m. – 8:45 a.m.

AGENDA

I. Call to Order

II. Approval of Minutes
- **A.** Executive Committee Meeting Minutes on September 16, 2026 **(ACTION ITEM)**

III. Rector's Comments

IV. President's Comments

V. Board Self-Evaluation (Gesele Durham) (ACTION ITEM)

VI. Closed Session
- **A.** Consultation with Legal Counsel pertaining to actual or probable litigation (Code of VA: §2.2-3711.A.7)
- **B.** Consultation with Legal Counsel regarding the aforementioned items (Code of VA: §2.2-3711.A.8)
- **C.** Personnel Matters (Code of VA: §2.2-3711.A.1)

VII. Recess

The November 19, 2026 Meeting of the Board of Visitors Executive Committee 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 agenda timing is for planning purposes only. The 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 December 3, 2026. To submit a written public comment, please complete the form at the following link: https://forms.cloud.microsoft/r/1Nz9ndgYy8. Written comments will be entered into the public record of this meeting.

No oral public comment will be taken at this meeting.