GEORGE MASON UNIVERSITY
BOARD OF VISITORS
Finance and Land Use Committee Meeting
November 19, 2026 9:00 am
AGENDA

I. Call to Order

II. Approval of Minutes for September 16, 2026 **(ACTION)**

III. Financial Matters
- A. FY 2027 Financial Report
  - i. Q1 (YTD 9/30/26) Fiscal Results
  - ii. FY 2027 Forecast – Net Surplus / (Deficit)
- B. Financial Audits Update
  - i. FY 2025 Financial Statement Audit Status
  - ii. FY 2026 Unaudited Financial Statements

IV. Operational Matters
- A. Workforce Planning Update
- B. Retirement Plan Investment Policy Update

V. Capital Matters
- A. Schematic Design Approvals **(ACTION)**
  - i. Housing Renovations Phase I (Presidents Park)
  - ii. Student Space Renovations Phase I (Johnson Center)
  - iii. Southside Dining Hall Renovations
  - iv. University Drive/Ox Road Pedestrian Bridge
  - v. EagleBank Arena Athletics and Administrative Offices

VI. Adjournment

APPENDIX I – Capital Projects Review (Stoplight)

The November 19, 2026, meeting of the Finance and Land Use Committee 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/. 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.

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.***