

**GEORGE MASON UNIVERSITY
BOARD OF VISITORS**

**BOARD OF VISITORS MEETING
October 10, 2018
Merten Hall, Fairfax Campus**

AGENDA

7:30 a.m. – 8:00 a.m. <i>(Room 1205)</i>	<i>Continental Breakfast</i>
8:00 a.m. – 8:25 a.m. <i>(Room 1201)</i>	Executive Committee
8:30 a.m. – 9:25 a.m. <i>(Room 1202)</i>	Audit Committee
9:30 a.m. – 10:25 a.m. <i>(Room 1201)</i>	Academic Programs, Diversity and University Community Committee
10:30 a.m. – 11:20 a.m. <i>(Room 1202)</i>	Development Committee
10:30 a.m. – 11:20 a.m. <i>(Room 1204)</i>	Research Committee
11:25 a.m. – 12:20 p.m. <i>(Room 1201)</i>	Finance and Land Use Committee
12:20 p.m. – 1:05 p.m. <i>(Buffet in Room 1203; seating in Rooms 1203 & 1204)</i>	<i>Lunch</i>

BOARD OF VISITORS MEETING AGENDA

Merten Hall, Room 1201

1:10 p.m.	I.	Call to Order
1:10 p.m. – 1:20 p.m.	II.	Resolution Approval (ACTION ITEM)
1:20 p.m.	III.	Approval of the Minutes (ACTION ITEMS) A. Planning Conference Minutes for July 26, 2018 B. Annual Meeting Minutes for July 27, 2018
1:20 p.m. – 1:25 p.m.	IV.	Rector's Report

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| 1:25 p.m. – 1:45 p.m. | V. President’s Report
A. Board of Visitors Continuing Education (per HB1952) – Frank Neville |
| 1:45 p.m. – 2:00 p.m. | VI. Provost’s Report

VII. Committee Reports |
| 2:00 p.m. – 2:05 p.m. | A. Development Committee |
| 2:05 p.m. – 2:10 p.m. | B. Audit Committee |
| 2:10 p.m. – 2:15 p.m. | C. Academic Programs, Diversity and University Community Committee
1. Faculty Actions (ACTION ITEMS)
a. Elections of New Tenure Hires

2. New Program Approvals (ACTION ITEMS)
a. LLM in Cyber Intelligence and National Security
b. MS in Climate Science
c. Ph.D. in Business |
| 2:15 p.m. – 2:20 p.m. | D. Research Committee |
| 2:20 p.m. – 2:25 p.m. | E. Finance and Land Use Committee
1. 9d Debt Resolution – Utility Infrastructure Project (ACTION ITEM)
2. State Six-Year Operational Plan (ACTION ITEM)
3. DHRM Succession Planning (ACTION ITEM)
4. Investment Policy (ACTION ITEM)
5. Land Use Certification (ACTION ITEM) |
| 2:25 p.m. – 3:00 p.m. | VIII. Closed Session
A. Public Contract (Code of VA: §2.2-3711.A.29)
B. Gifts, Bequests, and Fundraising Activities (Code of VA: §2.2-3711.A.9)
C. Consultation with Legal Counsel pertaining to actual or probable litigation (Code of VA: §2.2-3711.A.7)
D. Consultation with Legal Counsel regarding specific legal matters requiring the provision of legal advice (Code of VA: §2.2-3711.A.8)
E. Personnel Matter (Code of VA: §2.2-3711.A.1)
F. Honorary Degrees and Special Awards (Code of VA: §2.2-3711.A.10) |
| 3:00 p.m. | IX. Adjournment |

No public comment will be taken at this meeting.