

- b. FY2021 Fall Planning Financial Update
 - c. Deficit Authorization Annual Notice
 - 2. Operational Matters
 - a. Retirement Incentive Program **(ACTION ITEM)**
 - b. Tier 3 Update and Revised Investment Policy Approval **(ACTION ITEM)**
 - 3. Capital Matters
 - a. Schematic Design for Life Sciences and Engineering Building Approval **(ACTION ITEM)**
 - b. Schematic Design Vernon Smith Hall Renovations Approval **(ACTION ITEM)**
 - c. 6-Year Capital Plan Approval **(ACTION ITEM)**
- 11:30 a.m. E. Presentation of FY 2021 Goals – Dr. Washington
- 11:45 a.m. **IX. Closed Session**
 - A. Personnel Matter (Code of VA: §2.2-3711.A.1)
 - B. Consultation with Legal Counsel pertaining to actual or probable litigation (Code of VA: §2.2-3711.A.7)
 - C. Consultation with Legal Counsel regarding specific legal matters requiring the provision of legal advice (Code of VA: §2.2-3711.A.8)
- 12:00 p.m. **X. Adjournment**

In accordance with Virginia Code, public comment will be taken during this electronic meeting. Please visit the “Meeting Agendas and Materials” page on the Board of Visitors website (<https://bov.gmu.edu/>) for details on submitting public comment.