## GEORGE MASON UNIVERSITY BOARD OF VISITORS MEETING ELECTRONIC ANNUAL FULL BOARD MEETING

## July 31, 2020

## 8:45 a.m. – 12:00 p.m.

## AGENDA

		AGENDA
8:45 a.m.	I.	Call to Order
	II.	Public Comment
9:00 a.m.	III.	Approval of Minutes (ACTION ITEM) A. Electronic Full Board Meeting Minutes for May 20, 2020
	IV.	Election of Officers and Committee Appointments A. Election of Rector (ACTION ITEM) B. Election of Vice Rector (ACTION ITEM) C. Election of Secretary (ACTION ITEM) D. Election of Members-at-Large to the Executive Committee (2) (ACTION ITEM) E. Appointment of Board Liaisons F. Committee Appointments G. Committee Chair and Vice Chair Appointments (ACTION ITEM)
9:15 a.m.	V.	Rector's Report A. Board of Visitors Meeting Schedule for 2020-2021 (ACTION ITEM) B. Board Self Evaluation
9:25 a.m.	VI.	President's Report
9:35 a.m.	VII.	Board Orientation A. Legal Overview 1. Student Referrals/Admissions 2. FOIA and COIA for BOV Members 3. Code of Ethics – Annual Review and Certification B. Bylaw Revisions (ACTION ITEM)
9:55 a.m.	VIII.	New Business  A. Academic Programs, Diversity, and University Community  1. Faculty Actions (ACTION ITEMS)  a. Conferral of Emeritus/Emerita Status
10:00 a.m. 10:05 a.m.		b. Elections of New Hires B. Classified Information Access (ACTION ITEM) C. Documents and Records Request Policy (ACTION ITEM)
10:10 a.m.		BREAK
10:15 a.m.		D. Finance and Land Use 1. Financial Matters

a. FY2020 Year End Forecast Update

- 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.