

**GEORGE MASON UNIVERSITY
BOARD OF VISITORS**

**BOARD OF VISITORS MEETING
December 8, 2016
Merten Hall, Fairfax Campus**

AGENDA

8:30 a.m. – 9:00 a.m. <i>(Room 1205)</i>	<i>Continental Breakfast</i>
9:00 a.m. – 9:25 a.m. <i>(Room 1201)</i>	Executive Committee.....A-3
9:30 a.m. – 10:30 a.m. <i>(Room 1203)</i>	Development Committee
9:30 a.m. – 10:30 a.m. <i>(Room 1204)</i>	Research Committee
10:35 a.m. – 11:35 a.m. <i>(Room 1201)</i>	Finance and Land Use Committee
11:40 a.m. – 12:25 p.m. <i>(Room 1202)</i>	<i>Lunch</i>
12:30 p.m. – 1:30 p.m. <i>(Room 1203)</i>	Audit Committee
12:30 p.m. – 1:30 p.m. <i>(Room 1204)</i>	Academic Programs, Diversity and University Community Committee

BOARD OF VISITORS MEETING AGENDA

Merten Hall, Room 1201

1:35 p.m.	I. Call to Order
1:35 p.m.	II. Approval of the Minutes (ACTION ITEMS) A. Executive Committee Meeting Minutes for October 13, 2016.....A-5 B. Meeting Minutes for October 13, 2016.....A-7
1:35 p.m. – 2:05 p.m.	III. BoardEffects Board Portal Orientation
2:05 p.m. – 2:10 p.m.	IV. Rector’s Report
2:10 p.m. – 2:25 p.m.	V. President’s Report

2:25 p.m. – 2:40 p.m.	VI. Board of Visitors Continuing Education (per HB1952) – Frank Neville
	VII. Strategic Plan Metrics Update – Frank Neville
	VIII. Committee Reports
2:40 p.m. – 2:50 p.m.	A. Development Committee
2:50 p.m. – 3:00 p.m.	B. Research Committee
3:00 p.m. – 3:10 p.m.	C. Finance and Land Use Committee 1. Commonwealth Enhanced Financial Flexibility Pilot Program.....E-11 (ACTION ITEM)
3:10 p.m. – 3:20 p.m.	D. Academic Programs, Diversity and University Community Committee 1. Faculty Actions (ACTION ITEMS) a. Election of New Hire.....B-28 b. Conferral of Emeritus Status.....B-30
3:20 p.m. – 3:30 p.m.	E. Audit Committee
3:30 p.m. – 4:00 p.m.	IX. 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.8) C. Consultation with Legal Counsel (Code of VA: §2.2-3711.A.7) D. Personnel Matter (Code of VA: §2.2-3711.A.1) E. Honorary Degrees and Special Awards (Code of VA: §2.2-3711.A.10)
4:00 p.m.	X. Adjournment

No public comment will be taken at this meeting.