

**GEORGE MASON UNIVERSITY
BOARD OF VISITORS MEETING
Thursday, September 28, 2023**

**Hazel Conference Room
Merten Hall 1201**

AGENDA

7:30 a.m. – 8:00 a.m.	<i>Continental Breakfast</i>
8:00 a.m. – 8:15 a.m.	Executive Committee Meeting
8:30 a.m. – 9:25 p.m.	Development Committee Meeting
9:40 a.m. – 10:30 a.m.	Audit, Risk, and Compliance Committee Meeting
10:45 a.m. – 11:35 a.m.	Academic Programs, Diversity and University Community Committee
11:50 a.m. – 12:40 p.m.	Finance and Land Use Committee Meeting
12:40 p.m. – 1:25 p.m.	<i>Lunch Break</i>
1:25 p.m. – 2:05 p.m.	Research Committee Meeting

BOARD OF VISITORS MEETING AGENDA

2:20 p.m.	I.	Call to Order
2:20 p.m.	II.	Recognition A. Appreciation Plaque Presentation to Outgoing Staff Liaison
2:25 p.m. – 2:30 p.m.	III.	Approval of the Minutes A. Planning Conference Minutes for July 27, 2023 (ACTION ITEM) B. Annual Meeting Minutes for July 28, 2023 (ACTION ITEM)
2:30 p.m. – 2:40 p.m.	IV.	Rector’s Report
2:40 p.m. – 3:00 p.m.	V.	President’s Report A. FY 2024 Goals Discussion (ACTION ITEM)
3:00 p.m. – 3:15 p.m.	VI.	Faculty Actions Process
	VII.	Committee Reports
3:15 p.m. – 3:20 p.m.	A.	Development Committee
3:20 p.m. – 3:25 p.m.	B.	Audit, Risk, and Compliance Committee
3:25 p.m. – 3:30 p.m.	C.	Academic Programs, Diversity and University Community Committee 1. Resolution to Appoint Board of Trustee Member for the Online Virginia Network Authority (ACTION ITEM) 2. Faculty Actions a. Conferral of Emeritus/Emerita Status (ACTION ITEM)

3:30 p.m. – 3:35 p.m.

D. Finance and Land Use Committee

1. Financial Matters
 - a. Amended FY 2024 Budget (**ACTION ITEM**)
2. Operational Matters
 - a. Incentive Retirement Plan (**ACTION ITEM**)
3. Capital Matters
 - a. Land Use Certification (**ACTION ITEM**)

3:35 p.m. – 3:40 p.m.

E. Research Committee

3:40 p.m. – 4:40 p.m.

VIII. Closed Session

- A. Honorary Degrees and Special Awards (Code of VA: §2.2-3711.A.11)
- B. Personnel Matter (Code of VA: §2.2-3711.A.1)
- 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)

4:40 p.m.

IX. Public Comments

5:00 p.m.

X. Adjournment

The September 28, 2023, Meeting 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/>. Overflow gallery seating in Merten 1204.

Twenty minutes will be allotted for oral public comments. Both written and oral comments will be entered into the public record. To register to provide oral public comment in person, or to submit a written public comment, please complete the form at the following link: <https://forms.office.com/r/XKQX8vB8ZP>.

Please be aware that the full board agenda timing is for planning purposes only, the formal meeting could conclude prior to the time noted so participants should plan accordingly. A time limit of two minutes for each oral comment registrant has been established at the discretion of the Rector. Speakers are also encouraged to submit their comments in writing at the time of registration, in the event time constraints do not allow all registrants the opportunity to speak. Registration for oral comments will be accepted until 9:30 a.m. on September 25, 2023, and written comments will be accepted until the full board meeting adjourns on September 28, 2023.