

**GEORGE MASON UNIVERSITY
BOARD OF VISITORS MEETING**

Thursday, May 2, 2024

**Hazel Conference Room
Merten Hall 1201**

AGENDA

8:30 a.m. – 9:00 a.m.	<i>Continental Breakfast</i>
9:00 a.m. – 9:10 a.m.	Executive Committee Meeting
9:20 a.m. – 9:55 a.m.	Academic Programs, Diversity and University Community Committee Meeting
10:05 a.m. – 10:55 a.m.	Finance and Land Use Committee Meeting
11:05 a.m. – 11:20 a.m.	Audit, Risk, and Compliance Committee Meeting
11:30 a.m. – 12:00 p.m.	Development Committee Meeting
12:00 p.m. – 12:35 p.m.	<i>Lunch Break</i>

BOARD OF VISITORS MEETING AGENDA

12:35 p.m.	I.	Call to Order
12:35 p.m. – 1:15 p.m.	II.	Recognitions <ul style="list-style-type: none">A. Appreciation Plaque Presentation to Outgoing RepresentativesB. Recognition of Boren Scholarship and Fulbright U.S. Student Program ETA AwardC. Recognition of Early Identification (EIP) Graduating StudentsD. Jack Wood Awards Presentation
1:15 p.m.	III.	Approval of the Minutes <ul style="list-style-type: none">A. Full Board Meeting on February 22, 2024 (ACTION ITEM)B. Full Board Meeting on April 2, 2024 (ACTION ITEM)C. Continuing Education Session on April 2, 2024 (ACTION ITEM)
1:15 p.m. – 1:30 p.m.	IV.	Rector's Report <ul style="list-style-type: none">A. Board of Visitors Meeting Schedule for 2024-2025 (ACTION ITEM)B. Board of Visitors Meeting Schedule for 2025-2026 (ACTION ITEM)C. Campus Security Briefing
1:30 p.m. – 1:50 p.m.	V.	President's Report
1:50 p.m. – 2:20 p.m.	VI.	University Committee on Diversity, Equity, and Inclusion and Just Societies Update
	VII.	Committee Reports
2:20 p.m. – 2:25 p.m.	A.	Academic Programs, Diversity and University Community Committee <ul style="list-style-type: none">1. New Business<ul style="list-style-type: none">a. Program Actions<ul style="list-style-type: none">i. New Degree Programs<ul style="list-style-type: none">1. PhD in Robotics (ACTION ITEM)2. MS in Artificial Intelligence (ACTION ITEM)

- ii. Degree Program Name Change
 - 1. BSEd in Early Childhood Education for Diverse Learners to “BSEd in Inclusive Early Childhood Education” **(ACTION ITEM)**
- b. Proposed Revisions to the Faculty Handbook **(ACTION ITEM)**
- c. Faculty Actions
 - i. Promotion and/or Tenure **(ACTION ITEM)**
 - ii. Conferral of Emeritus/Emerita Status **(ACTION ITEM)**
 - iii. Elections of New Tenured Faculty **(ACTION ITEM)**
 - iv. Special Rank Change **(ACTION ITEM)**

2:25 p.m. – 2:30 p.m.

B. Finance and Land Use Committee

- 1. Financial Matters
 - a. FY 2025 University Operating Budget, Tuition and Fees **(ACTION ITEM)**
- 2. Capital Matters
 - a. Six-Year Capital Plan **(ACTION ITEM)**
 - b. Land Use Certification **(ACTION ITEM)**

2:30 p.m. – 2:35 p.m.

C. Audit, Risk, and Compliance Committee

2:35 p.m. – 2:40 p.m.

D. Development Committee

2:40 p.m. – 3:00 p.m.

VIII. Closed Session

- A. Consultation with Legal Counsel pertaining to actual or probable litigation (Code of VA: §2.2-3711.A.7)
- B. Consultation with Legal Counsel regarding specific legal matters requiring the provision of legal advice (Code of VA: §2.2-3711.A.8)

3:00 p.m.

IV. Adjournment

The May 2, 2024, 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 is located in Merten 1204. Please be aware that the full board agenda timing is for planning purposes only, the formal meeting could conclude before or after the time noted so participants should plan accordingly.

The Board will vote on undergraduate tuition and mandatory fees at this meeting (FY 2025 University Operating Budget).

Written comments will be accepted until the full board meeting adjourns on May 2, 2024. To submit a written public comment, please complete the form at the following link: <https://forms.office.com/r/4wLH6yEkZ9>. Written comments will be entered into the public record of this meeting.

No oral public comment will be taken at this meeting.