

Amended 12/3/2024

**GEORGE MASON UNIVERSITY
BOARD OF VISITORS MEETING
Thursday, December 5, 2024**

**Beacon Hall 1017
Science & Technology Campus**

AGENDA

8:30 a.m. – 9:00 a.m.	<i>Continental Breakfast</i>
9:00 a.m. – 9:15 a.m.	Executive Committee Meeting
9:30 a.m. – 10:00 a.m.	Research Committee Meeting
10:15 a.m. – 10:45 a.m.	Development Committee Meeting
11:00 a.m. – 12:00 p.m.	Finance and Land Use Committee Meeting
12:00 p.m. – 1:30 p.m.	Lunch & Hylton Performing Arts Center Tour

BOARD OF VISITORS MEETING AGENDA

1:30 p.m.	I.	Call to Order
1:30 p.m. – 1:35 p.m.	II.	Approval of the Minutes A. Full Board Meeting Minutes for September 26, 2024 (ACTION ITEM)
1:35 p.m. – 1:45 p.m.	III.	Rector's Report A. A View from the Bridge B. Revising and Repealing University Regulations (ACTION ITEM)
1:45 p.m. – 2:30 p.m.	IV.	President's Report A. Critical Vacancy Update
2:30 p.m. – 2:40 p.m.	V.	Strategic Plan Update
	VI.	Committee Reports
2:40 p.m. – 2:45 p.m.	A.	Research
2:45 p.m. - 2:50 p.m.	B.	Development Committee
2:50 p.m. – 2:55 p.m.	C.	Finance and Land Use 1. Schematic Design for Recreational Athletic Complex (ACTION ITEM)
2:55 p.m. – 3:00 p.m.	D.	Audit, Risk and Compliance Committee
3:00 p.m. – 3:30 p.m.	E.	Academic Programs, Diversity and University Community Committee 1. Program Actions a. New Degree Programs i. MEd in Elementary Education (ACTION ITEM) ii. MEd in Secondary Education (ACTION ITEM) 2. Faculty Actions

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- a. Conferral of Emeritus/Emerita Status (**ACTION ITEM**)
3. The Use of Standardized Tests in Undergraduate Admissions (David Burge)
4. Adoption of Kalven Committee Principles on Institutional Neutrality (**ACTION ITEM**)

3:30 p.m. – 4:00 p.m.

XI. Closed Session

- A. Acquisition of Real Property (Code of VA: §2.2-3711.A.3)
- 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)
- D. Personnel Matter (Code of VA: §2.2-3711.A.1)

4:00 p.m.

XII. Adjournment

The December 5, 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 the Beacon Hall Community Room. 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.

Written comments will be accepted until the full board meeting adjourns on December 5, 2024. To submit a written public comment, please complete the form at the following link: <https://forms.office.com/r/9AcSrVQwiz>. Written comments will be entered into the public record of this meeting.

No oral public comment will be taken at this meeting.