

**GEORGE MASON UNIVERSITY
BOARD OF VISITORS MEETING
Thursday, February 27, 2025**

**Hazel Conference Room
Merten Hall 1201**

AGENDA
updated 2/24/2025

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| 8:00 a.m. – 8:30 a.m. | <i>Continental Breakfast</i> |
| 8:30 a.m. – 8:45 a.m. | Executive Committee Meeting |
| 9:00 a.m. – 9:30 a.m. | Audit, Risk, and Compliance Committee Meeting |
| 9:45 a.m. – 10:15 a.m. | Research Committee Meeting |
| 10:30 a.m. – 11:25 a.m. | Development Committee Meeting |
| 11:25 a.m. – 12:30 p.m. | Lunch |

BOARD OF VISITORS MEETING AGENDA

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| 12:30 p.m. | I. | Call to Order |
| 12:30 p.m. – 12:30 p.m. | II. | Approval of the Minutes
A. Board of Visitors Meeting Minutes for December 5, 2024 (ACTION ITEM) |
| 12:30 p.m. – 1:10 p.m. | III. | Rector’s Report
A. View from the Bridge
B. Board of Visitors Meeting Schedules
1. Schedule for 2025-2026
2. Schedule for 2026-2027
C. Board Self-Evaluation (Gesele Durham & Susan Woodruff) |
| 1:10 p.m. – 1:45 p.m. | IV. | President’s Report |
| 1:45 p.m. – 2:00 p.m. | V. | AI Update (Amarda Shehu) |
| | VI. | Committee Reports |
| 2:00 p.m. – 2:05 p.m. | A. | Audit, Risk, and Compliance Committee |
| 2:05 p.m. – 2:10 p.m. | B. | Research Committee |
| 2:10 p.m. – 2:15 p.m. | C. | Development Committee |
| 2:15 p.m. – 3:00 p.m. | D. | Academic Programs, Diversity and University Community Committee
1. Program Actions
a. Degree Program Closure
i. MS Marketing (ACTION ITEM)
2. Faculty Actions
a. Conferral of Emeritus/Emerita Status (ACTION ITEM) |

- b. Elections of New Tenured Faculty (**ACTION ITEM**)
- 3. Antisemitism Resolution (**ACTION ITEM**)

3:00 p.m. – 3:30 p.m.

E. Finance and Land Use Committee

- 1. Financial Matters
 - a. FY 2026 Room & Board Rates (**ACTION ITEM**)

3:30 p.m. – 4:00 p.m.

VII. Closed Session

- A.** Gifts, Bequests, and Fundraising Activities (Code of VA: §2.2-3711.A.9)
- 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.

VIII. Adjournment

The February 27, 2025 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. Those attending any Board of Visitors sessions are asked to adhere to the meeting rules, accessible at the following webpage: <https://bov.gmu.edu/board-of-visitors-resources/>

Written comments will be accepted until the full board meeting adjourns on February 27, 2025. To submit a written public comment, please complete the form at the following link: <https://forms.office.com/r/fD28yUHeui>. Written comments will be entered into the public record of this meeting.

No oral public comment will be taken at this meeting.