GEORGE MASON UNIVERSITY BOARD OF VISITORS MEETING AND PUBLIC COMMENT SESSION April 1, 2025

Hazel Conference Room, Merten Hall 1201

AGENDA

Updated 3/20/2025

8:30 a.m. - 9:00 a.m.Continental Breakfast 9:00 a.m. I. Call to Order 9:00 a.m. - 9:45 a.m.II. **Closed Session A.** Gifts, Bequests, and Fundraising Activities (Code of VA: §2.2-3711.A.9) **B.** Discussion or consideration of honorary degrees or special awards. (Code of VA: §2.2-3711.A.11) 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) 9:45 a.m. - 10:30 a.m. III. FY 2026 Tuition & Mandatory Fees Presentation 10:30 a.m. – 11:15 a.m. IV. **Public Comments** Pursuant to Code of Virginia § 23.1-307 **Tuition & Fees** V. **Lunch Recess** 11:15 a.m. – 12:15 p.m. VI. 12:15 p.m. **Board Continuing Education** Pursuant to Code of Virginia § 23.1-1304 12:15 p.m. – 1:45 p.m. A. AGB Presentation & Discussion 1:45 p.m. - 2:00 p.m.Break 2:00 p.m. - 3:30 p.m.**B.** AGB Presentation & Discussion (continued)

The April 1, 2025, Board of Visitors meeting and public comment session will be in person. Members of the public are welcome to join in person or may view the meeting live at the following link: https://bov.gmu.edu/live/. Overflow gallery seating is available in Merten 1204.

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/2RRcZN4fxC.

Adjournment

VII.

3:30 p.m.

It is suggested that those registered to provide oral comment arrive at the beginning of the meeting, as the time frame provided is an estimate for planning purposes only. Time limits for oral comments may be 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 that time constraints do not allow all registrants the opportunity to speak. Registration for oral comments will be accepted until noon on March 31, 2025, and written comments will be accepted until the full board meeting adjourns on April 1, 2025.

The April 1 meeting is held in preparation for the May 1, 2025, Board of Visitors meeting, where the Board will vote on undergraduate tuition and mandatory fees. The May 1 full board and committee meetings of the Board of Visitors will be in-person. Members of the public are welcome to join in person or may view the meeting live at the following link: https://bov.gmu.edu/live/. Please check the "Meetings Postings" page of the Board of Visitors website for any updates to these meetings: https://bov.gmu.edu/postings/.