GEORGE MASON UNIVERSITY BOARD OF VISITORS

Finance and Land Use Committee Meeting April 10, 2025, 3:00pm Merten Hall, Hazel Conference Room (1201), Fairfax Campus

AGENDA

- I. Call to Order
- **II.** Approval of Minutes for February 13, 2024 (ACTION)
- **III.** Financial Matters
 - A. FY 2025 Financial Report Through February
 - B. FY 2026 University Budget (ACTION)

IV. Capital Matters

- A. Six-Year Capital Plan (ACTION)
- B. Land Use Certification (ACTION)
- C. SciTech Dominion Transmission Easement (ACTION)
- V. Adjournment

APPENDIX I – Capital Projects Review (Stoplight) APPENDIX II – Detailed FY 2026 Tuition and Fee Rates APPENDIX III – Supplemental Financial Information APPENDIX IV – Six-Year Capital Plan Outyear Projects

The April 10, 2025 Meeting of the Board of Visitors Finance and Land Use Committee will be inperson. Members of the public are welcome to observe in person or may view the meeting live at the following link: <u>https://bov.gmu.edu/live/</u>. Those attending any Board of Visitors sessions are asked to adhere to the meeting rules, accessible at the following webpage: <u>https://bov.gmu.edu/board-of-visitors-resources/</u>

No oral public comment will be taken at this meeting.