

**GEORGE MASON UNIVERSITY
BOARD OF VISITORS MEETING**

**Executive Committee Agenda
Thursday, December 4, 2025**

**Hazel Conference Room
Merten Hall 1201**

AGENDA

8:30 a.m. – 9:00 a.m. *Continental Breakfast*

9:00 a.m. – 10:00 a.m. **Academic Affairs Committee Meeting**

10:15 a.m. – 11:15 a.m. **Finance and Land Use Committee Meeting**

11:30 a.m. – 12:15 p.m. **Research Committee Meeting**

12:15 p.m. – 1:00 p.m. *Lunch*

EXECUTIVE COMMITTEE MEETING AGENDA

1:00 p.m. **I. Call to Order**

1:00 p.m. – 1:05 p.m. **II. Approval of the Minutes**
 A. Executive Committee Meeting October 15, 2025 (ACTION ITEM)

1:05 p.m. – 1:25 p.m. **III. Rector’s Report**
 A. View from the Bridge

1:25 p.m. – 1:55 p.m. **IV. President’s Report**

1:55 p.m. – 2:05 p.m. **V. Strategic Plan Update**

2:05 p.m. – 2:15 p.m. **VI. Committee Reports**

A. Academic Affairs Committee

i. Program Actions

a. New Degree Programs

i. MS in Quantum Science and Engineering (ACTION ITEM)

ii. PhD in Cybersecurity (ACTION ITEM)

b. Organizational Change

i. College of Public Health: Renaming the “Department of Health Administration and Policy” to the “Department of Health Administration, Policy, and Informatics.” (ACTION ITEM)

ii. Faculty Actions

a. Conferral of Emeritus/Emerita Status (ACTION ITEM)

b. Elections of New Tenured Faculty (ACTION ITEM)

2:15 p.m. – 2:25 p.m. **B. Finance and Land Use Committee**

i. Approval of State Six-Year Operating Plan (ACTION ITEM)

2:25 p.m. – 2:35 p.m. **C. Research Committee**

i. Patriot Labs Affiliation Agreement (**ACTION ITEM**)

VII. Committee Representative Updates

2:35 p.m. – 2:50 p.m.

A. Athletics

2:50 p.m. – 3:00 p.m.

B. Audit, Risk, and Compliance

3:00 p.m. – 3:15 p.m.

C. Development

3:15 p.m. – 3:45 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 the aforementioned items (Code of VA: §2.2-3711.A.8)

3:45 p.m.

IX. Adjournment

The December 4, 2025 Meeting of the Executive Committee 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 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 December 4, 2025 meeting adjourns. To submit a written public comment, please complete the form at the following link: <https://forms.office.com/r/gEVPArn37e>. Written comments will be entered into the public record of this meeting.

No oral public comment will be taken at this meeting.