

**GEORGE MASON UNIVERSITY
BOARD OF VISITORS**

**Finance and Land Use Committee Meeting
April 15, 2026 at 9:00 AM
Virtual
AGENDA**

- I.** Call to Order

- II.** Approval of Minutes for February 26, 2026 (**ACTION**)

- III.** Financial Matters
 - A. FY 2026 Q3 Financial Report
 - B. FY 2027 Operating Budget (**ACTION**)

- IV.** Capital Matters
 - A. Six-Year Capital Plan (**ACTION**)
 - B. Line of Credit Increase (**ACTION**)
 - C. Schematic Design & Budget Increase Approvals (**ACTION**)
 - i. Telecom Infrastructure Phase 2 & 3
 - ii. Mason Pond Garage Repair Phase 1
 - iii. Potomac Heights Roof Replacement
 - iv. EagleBank Arena HVAC Replacement
 - D. Land Use Certification (**ACTION**)
 - E. Delegation of Authority for Tax-Exempt Financing Reimbursement Declarations (**ACTION**)

- V.** Closed Session
 - A. Acquisition of Real Property (Code of VA: §2.2-3711.A.3)

- VI.** Adjournment

APPENDIX I – Capital Projects Review (Stoplight)

APPENDIX II – Detailed FY 2027 Tuition & Fee Rates

APPENDIX III – Six-Year Capital Plan Outyear Projects

The Finance and Land Use Committee meeting of the Board of Visitors will be held virtually. In the event of a disruption or failure in the livestream, please call (703) 993-8627 and inform Mason staff of the disruption. Should the meeting format change, that subsequent notice will be issued and in accordance with Virginia Code 2.2-3707. Members of the public are welcome to view the meeting live at the following link: <https://bov.gmu.edu/live/>. Please be aware that the 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 April 30, 2026. To submit a written public comment, please complete the form at the following link: <https://forms.office.com/r/DkMTAH5HyM>. Written comments will be entered into the public record of this meeting.

No oral public comment will be taken at this meeting.