

**GEORGE MASON UNIVERSITY
BOARD OF VISITORS MEETING
Thursday, April 30, 2026**

**Hazel Conference Room
Merten Hall 1201**

AGENDA

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| 8:00 a.m. – 8:30 a.m. | <i>Continental Breakfast</i> |
| 8:30 a.m. – 9:25 a.m. | Athletics Committee Meeting |
| 9:25 a.m. – 9:40 a.m. | <i>Break</i> |
| 9:40 a.m. – 10:20 a.m. | Audit, Risk, and Compliance Committee Meeting |
| 10:30 a.m. – 11:10 a.m. | Development Committee Meeting |
| 11:20 a.m. – 11:50 a.m. | Research Committee Meeting |

BOARD OF VISITORS MEETING AGENDA

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| 12:00 p.m. | I. Call to Order |
| 12:00 p.m. – 12:45 p.m. | II. Recognitions <ul style="list-style-type: none">A. Appreciation Plaque Presentations to Outgoing RepresentativesB. Recognition of Scholarships and FellowshipsC. Recognition of Early Identification (EIP) Graduating StudentsD. Jack Wood Awards Presentation |
| 12:45 p.m. – 1:45 p.m. | <i>Lunch Recess</i> |
| 1:45 p.m. | Reconvene |
| 1:45 p.m. – 1:50 p.m. | III. Approval of the Minutes <ul style="list-style-type: none">A. Full Board Meeting on March 31, 2026 (ACTION ITEM) |
| 1:50 p.m. – 2:10 p.m. | IV. Rector’s Report |
| 2:10 p.m. – 2:40 p.m. | V. President’s Report |
| 2:40 p.m. – 3:00 p.m. | VI. Committee Reports <ul style="list-style-type: none">A. Finance and Land Use Committee<ul style="list-style-type: none">1. Financial Matters<ul style="list-style-type: none">a. FY 2027 University Operating Budget, Tuition and Fees (ACTION ITEM)2. Capital Matters<ul style="list-style-type: none">a. Six-Year Capital Plan (ACTION ITEM)b. Line of Credit Increase (ACTION ITEM)c. Schematic Design & Budget Increase Approvals (ACTION ITEM)<ul style="list-style-type: none">i. Telecom Infrastructure Phase 2 & 3ii. Mason Pond Garage Repair Phase 1iii. Potomac Heights Roof Replacement |

- iv. EagleBank Arena HVAC Replacement
- d. Land Use Certification (**ACTION ITEM**)
- e. Delegation of Authority for Tax-Exempt Financing Reimbursement Declarations (**ACTION ITEM**)

3:00 p.m. – 3:10 p.m.

B. Academic Affairs Committee

1. New Business

a. Faculty Senate Update and Proposed Revisions to the Faculty Handbook (**ACTION ITEM**)

b. Faculty Actions

i. Promotion and/or Tenure (**ACTION ITEM**)

ii. Conferral of Emeritus/Emerita Status (**ACTION ITEM**)

iii. Special Rank Change (**ACTION ITEM**)

3:10 p.m. – 3:15 p.m.

C. Athletics Committee

3:15 p.m. – 3:20 p.m.

D. Audit, Risk, and Compliance Committee

3:20 p.m. – 3:25 p.m.

E. Development Committee

3:25 p.m. – 3:30 p.m.

F. Research Committee

3:30 p.m. – 4:30 p.m.

VII. Closed Session

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

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 the aforementioned items (Code of VA: §2.2-3711.A.8)

D. Personnel Matter (Code of VA: §2.2-3711.A.1)

4:30 p.m.

VIII. Recess

The April 30, 2026 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 agenda timing is for planning purposes only, the formal meeting could conclude before or after the time noted so participants should plan accordingly.

The Board will vote on undergraduate tuition and mandatory fees at this meeting (FY 2027 University Operating Budget).

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.