

**GEORGE MASON UNIVERSITY
BOARD OF VISITORS**

**Special Meeting
Full Board / Executive Committee**

**June 4, 2026
5:00 – 5:30 p.m.**

Virtual Meeting

AGENDA

- I. Call to Order**
- II. Closed Session**
 - A. Personnel Matter (Code of VA: §2.2-3711.A.1) (ACTION ITEM)**
- III. Adjournment**

In accordance with Article IV, Section 5 of the Board of Visitors Bylaws, a special meeting of the full board has been called for June 4, 2026 at 5:00 p.m. Should a quorum of the full Board fail to be present, the Executive Committee shall be convened to transact the business of the board per §23.1-1502.F.

The June 4, 2026 special meeting of the Board of Visitors will be conducted 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 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.

No oral or written public comments will be taken at this meeting.