

**GEORGE MASON UNIVERSITY
BOARD OF VISITORS MEETING**

**ANNUAL MEETING
July 31, 2026**

**Hazel Conference Room
Merten Hall 1201**

AGENDA

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| 8:30 a.m. – 9:00 a.m. | <i>Continental Breakfast</i> |
| 9:00 a.m. | I. Call to Order |
| 9:00 a.m. – 9:05 a.m. | II. Electronic Meeting Policy (ACTION ITEM) |
| 9:05 a.m. – 9:15 a.m. | III. Elections & Approval of Committee Appointments <ul style="list-style-type: none">A. Election of Rector (ACTION ITEM)B. Election of Vice Rector (ACTION ITEM)C. Election of Secretary (ACTION ITEM)D. Election of Members-at-Large to the Executive Committee (ACTION ITEM)E. Committee Chair and Vice Chair Appointments (ACTION ITEM)F. Committee Member Appointments (ACTION ITEM)G. Appointment of Board Liaisons |
| 9:15 a.m. | IV. Approval of the Minutes <ul style="list-style-type: none">A. Full Board Meeting on April 30, 2026 (ACTION ITEM)B. Special Full Board Meeting on June 4, 2026 (ACTION ITEM) |
| 9:15 a.m. – 9:35 a.m. | V. Rector's Report <ul style="list-style-type: none">A. 2026-2027 Board Self-Evaluation |
| 9:35 a.m. – 10:20 a.m. | VI. Annual President's Report |
| 10:20 a.m. – 10:35 a.m. | VII. Board Orientation <ul style="list-style-type: none">A. Code of Ethics – Annual Review and CertificationB. Classified Information Access (ACTION ITEM)C. Student Referrals/AdmissionsD. Document and Records Request Policy Review |
| 10:35 a.m. – 11:00 a.m. | VIII. New Business <ul style="list-style-type: none">A. Academic Affairs<ul style="list-style-type: none">i. Faculty Actions<ul style="list-style-type: none">1. Election of New Tenured Faculty (ACTION ITEM)B. Finance and Land Use<ul style="list-style-type: none">i. Financial Matters<ul style="list-style-type: none">1. Deficit Authorization Annual NoticeC. Athletics<ul style="list-style-type: none">i. Revisions to University Policy 5000 (previously University Policy 4030) (ACTION ITEM)<ul style="list-style-type: none">1. Name, Image & Likeness Intercollegiate Athletics (Code of VA: §23.1-408.1) |
| 11:00 a.m. – 12:15 p.m. | IX. Closed Session |

- A. Gifts, Bequests, and Fundraising Activities (Code of VA: §2.2-3711.A.9)
- B. Acquisition of Real Property (Code of VA: §2.2-3711.A.3)
- C. Consultation with Legal Counsel pertaining to actual or probable litigation (Code of VA: §2.2-3711.A.7)
- D. Consultation with Legal Counsel regarding the aforementioned items (Code of VA: §2.2-3711.A.8)
- E. Personnel Matter to discuss the President's performance goals and contract (Code of VA: §2.2-3711.A.1)

12:15 p.m.

X. Recess

12:15 p.m.

Lunch

The July 31, 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.

Written comments will be accepted until the full board meeting adjourns on July 31, 2026. To submit a written public comment, please complete the form at the following link: <https://forms.office.com/r/9Vq7HtiP1i>. Written comments will be entered into the public record of this meeting.

No oral public comment will be taken at this meeting.