

**GEORGE MASON UNIVERSITY
BOARD OF VISITORS MEETING
Thursday, October 1, 2026**

**Hazel Conference Room
Merten Hall 1201**

AGENDA

8:30 a.m. – 9:00 a.m.	<i>Continental Breakfast</i>
9:00 a.m. – 9:50 a.m.	Audit, Risk, and Compliance Committee Meeting
10:00 a.m. – 10:50 a.m.	Research Committee Meeting
11:00 a.m. – 11:50 a.m.	Development Committee Meeting
11:50 a.m. – 12:45 p.m.	<i>Lunch</i>

BOARD OF VISITORS MEETING AGENDA

12:45 p.m.	I. Call to Order
12:45 p.m. – 12:50 p.m.	II. Approval of the Minutes A. Planning Conference on July 30, 2026 (ACTION ITEM) B. Annual Full Board Meeting on July 31, 2026 (ACTION ITEM)
12:50 p.m. – 1:10 p.m.	III. Rector's Report
1:10 p.m. – 2:10 p.m.	IV. President's Report
	V. Committee Reports
2:10 p.m. – 2:15 p.m.	A. Athletics Committee
2:15 p.m. – 2:20 p.m.	B. Academic Affairs Committee 1. New Business a. Faculty Actions i. Election of New Tenured Faculty (ACTION ITEM) ii. Conferral of Emeritus/Emerita Status (ACTION ITEM)
2:20 p.m. – 2:25 p.m.	C. Finance and Land Use Committee 1. Financial Matters a. State Six-Year Operating Plan (ACTION ITEM)
2:25 p.m. – 2:30 p.m.	D. Audit, Risk, and Compliance Committee
2:30 p.m. – 2:35 p.m.	E. Research Committee
2:35 p.m. – 2:40 p.m.	F. Development Committee
2:40 p.m. – 3:15 p.m.	VI. 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)

3:15 p.m.

VII. Recess

The October 1, 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 October 1, 2026. To submit a written public comment, please complete the form at the following link: <https://forms.cloud.microsoft/r/yFV6VKFck3>. Written comments will be entered into the public record of this meeting.

No oral public comment will be taken at this meeting.