GEORGE MASON UNIVERSITY ELECTRONIC BOARD OF VISITORS MEETING AND PUBLIC COMMENT SESSION

Pursuant to Code of Virginia § 23.1-307

April 1, 2021 9:00 – 12:00 p.m.

AGENDA

9:00 – 9:15 a.m.	Audit, Risk & Compliance Committee Meeting	
9:15 – 9:30 a.m.	Break	
	Transition to tuition and mandatory fees discussion under Code of Virginia § 23.1-307	
	Full Board Meeting Agenda	
9:30 – 11:30 a.m.	I.	Call to Order
	II.	FY 2022 Financial Plan
	III.	Public Comments
11:30 – 12:00 p.m.	IV.	Closed Session A. Honorary Degrees and Special Awards (Code of VA: § 2.2-3711.A.11)

In accordance with Code of Virginia § 23.1-307.E, and in conjunction with safety measures implemented due to the COVID-19 pandemic, the Board of Visitors will hold an electronic meeting on April 1, 2021 to receive public comment. Members of the public may view the meeting live at the following link: https://gmutv.gmu.edu/live-broadcast/. If there is an interruption to the live broadcast, please call (703) 993-8870 and inform Mason staff.

Adjournment

V.

12:00 p.m.

Both written and oral comments will be entered into the public record. To register to provide oral public comment via Zoom, or to submit a written public comment, please complete the form at the following link: https://forms.office.com/Pages/ResponsePage.aspx?id=VXKFnlffR0ygwAVGRgOAy9q3QRcEi95Mr4gUVr9_82NUNEdNRTU1MVo2NzQ5Q1BTVFBSMVVJNEhPNy4u

Comments will be received during the "Public Comments" portion on the posted agenda. It is suggested that those registered to provide oral comment connect to Zoom at the beginning of the full board meeting, as the timeframe provided is for planning purposes only. Time limits for oral comments may be established at the discretion of the Rector. Speakers are also encouraged to submit their comments in writing at the time of registration, in the event that time constraints do not allow all registrants the opportunity to speak. Registration for oral comments will be accepted until 9:30 a.m. on March 30, 2021, and written comments will be accepted until the full board meeting adjourns on April 1, 2021. Instructions for making oral comments remotely will be provided to registrants after registration for oral comments is closed on March 30.

The April 1 meeting is held in preparation for the May 6, 2021 electronic Board of Visitors meeting, where the Board will vote on undergraduate tuition and mandatory fees. The May 6 meeting will be streamed at the following link: https://gmutv.gmu.edu/live-broadcast/. Please check the "Meetings and Materials" page of the Board of Visitors website for any updates to these meetings: https://bov.gmu.edu/meeting-minutes/.

GEORGE MASON UNIVERSITY AUDIT, RISK, AND COMPLIANCE COMMITTEE OF THE BOARD OF VISITORS ELECTRONIC COMMITTEE MEETING

April 1, 2021 AGENDA

- I. Call to Order
 - A. Introductory Remarks
- **II. Public Comments**
- III. Old Business
 - A. Auditor of Public Accounts Examination Report
- IV. Adjournment