

**GEORGE MASON UNIVERSITY  
BOARD OF VISITORS**

**Special Meeting  
Full Board / Executive Committee  
April 17, 2025  
9:30 – 9:45 a.m.**

**Merten Hall, Hazel Conference Room (1201)**

**AGENDA**

- I. Call to Order**
- II. Committee Appointments (ACTION ITEM)**
- III. Adjournment**

*In accordance with Article IV, Section 5 of the Board of Visitors Bylaws, a special meeting of the full board and a meeting of the Executive Committee have been called for April 17, 2025 at 9:30 a.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 April 17, 2025 special meeting of the Board of Visitors will be conducted 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/>.

**No oral public comment will be taken at this meeting.**