

**GEORGE MASON UNIVERSITY
BOARD OF VISITORS**

**Presidential Search Committee Meeting
December 13, 2019
8:00 a.m. – 1:00 p.m.
Hazel Conference Room
Merten Hall 1201**

AGENDA

- I. Call to Order**
- II. Reappointment of Announcement Subcommittee of Search Committee and Ratification of All Other Prior Actions (ACTION ITEM)**
- III. Approval of Minutes (ACTION ITEM)**
 - A. Presidential Search Committee Minutes – December 6, 2019
- IV. Co-Chairs Report**
- V. Closed Session**
 - A. Personnel Matter (Code of VA: §2.2-3711.A.1)
 - B. Consultation with Legal Counsel regarding specific legal matters requiring the provision of legal advice (Code of VA: §2.2-3711.A.8)
- VI. Adjournment**

No public comment will be taken at this meeting.