

**GEORGE MASON UNIVERSITY
BOARD OF VISITORS**

**Presidential Search Committee Meeting
August 23, 2019
1:00 – 3:00 p.m.**

**Hazel Conference Room
Merten Hall 1201**

AGENDA

- I. Call to Order**
- II. Rector's Remarks**
- III. New Business**
 - A. Introduction of the Search Firm Team
 - B. FOIA and Confidentiality
 - 1. Code of Ethics
 - C. Position Profile
 - D. Position Advertisement
 - 1. Advertising Options
 - E. Search Process
- IV. Adjournment**

No public comment will be taken at this meeting.