

**GEORGE MASON UNIVERSITY  
BOARD OF VISITORS**

**Presidential Search Committee Meeting  
December 6, 2019  
8:00 a.m.  
Hazel Conference Room  
Merten Hall 1201**

**AGENDA**

- I. Call to Order**
- II. Approval of Minutes (ACTION ITEMS)**
  - A. Presidential Search Committee Minutes - August 23, 2019
  - B. Presidential Search Committee Listening Session for Students – September 3, 2019
  - C. Presidential Search Community Session Minutes - October 30, 2019
- III. Appointment of the Announcement Subcommittee (ACTION ITEM)**
- 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.**