

**GEORGE MASON UNIVERSITY
BOARD OF VISITORS**

**Special Meeting
February 24, 2020
1:00 p.m.
Merten Hall Room 1204
Fairfax Campus**

AGENDA

I. Call to Order

II. Opening Remarks by Rector Davis

III. 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)

IV. MOTION - ACTION ITEM

V. Adjournment

No public comment will be taken at this meeting.