

**GEORGE MASON UNIVERSITY  
BOARD OF VISITORS**

**Special Meeting  
December 14, 2023  
1:00 – 2:00 p.m.**

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

**AGENDA**

- I. Call to Order**
- II. Closed Session**
  - A.** Public Contract (Code of VA: §2.2-3711.A.29)
  - B.** Consultation with Legal Counsel pertaining to actual or probable litigation (Code of VA: §2.2-3711.A.7)
  - C.** Consultation with Legal Counsel regarding specific legal matters requiring the provision of legal advice (Code of VA: §2.2-3711.A.8)
- III. Adjournment**

*In accordance with Article IV, Section 5 of the GMU Board of Visitors Bylaws a call has been simultaneously issued for both a special Board meeting and an Executive Committee meeting on December 14, 2023, by the Rector with notice to all members of the Board. Should a quorum of the Board fail to be present, the Executive Committee shall be convened.*

*The December 14, 2023, 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.**