

**GEORGE MASON UNIVERSITY
BOARD OF VISITORS**

Special Meeting

March 29, 2023

9:00 – 9:30 a.m.

Merten Hall, Hazel Conference Room (1201)

AGENDA

- I. Call to Order**
- II. Closed Session**
 - A.** Gifts, Bequests, and Fundraising Activities (Code of VA: §2.2-3711.A.9) (**ACTION ITEM**)
 - B.** 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 March 29, 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 March 29, 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.