

**GEORGE MASON UNIVERSITY
BOARD OF VISITORS**

**Board of Visitors Announcement Committee Meeting
February 12, 2020
7:45 a.m.
Fairfax Campus, Merten Hall 1201**

MINUTES

PRESENT: Chairman Edward Rice, Carolyn Moss, Paul Reagan, and Bob Witeck; and Secretary pro tem Kathy Cagle.

ADDITIONAL ATTENDEE: Ron Forehand, Senior Assistant Attorney General

I. Call to Order

Chairman Rice called the meeting to order at 7:45 a.m.

II. Announcement Regarding Interviews by the Presidential Search Committee for the Position of President of the University

Chairman Rice announced that the Announcement Committee of the Board of Visitors was meeting for the sole purpose of making the following announcement on behalf of the Board of Visitors, pursuant to Virginia Code Section 2.2-3712.B:

“The Board of Visitors will meet within fifteen days of today at an undisclosed time and undisclosed location for the sole purpose of interviewing candidates for the presidency of the university.”

III. Adjournment

With no other business matters for the subcommittee to address, Chairman Rice adjourned the meeting at 7:46 a.m.

Respectfully submitted,



Kathy Cagle
Secretary pro tem