

**BOARD OF VISITORS
GEORGE MASON UNIVERSITY**

Board of Visitors Meeting

February 2020

MINUTES

PRESENT: Rector Davis, Vice Rector Hazel, and Secretary Blackman; Visitors Bhuller, Iturregui, Kazmi, Marquez, Moreno, Moss, Prowitt, Reagan, Rice, Roth, Witeck, and Zuccari; and Secretary pro tem Cagle.

ADDITIONAL ATTENDEES: Sharon Cullen, Ron Forehand, Jan Greenwood, Julie Holley, and Deborah Love.

ABSENT: Visitor Chimaladinne

The Board of Visitors met for three consecutive days at an undisclosed time and location for the sole purpose of interviewing candidates for the presidency of the University. These interview meetings were held within fifteen days of having announced the meeting at an open, noticed meeting of the Board of Visitors Announcement Committee.

On the first day, the Board convened at approximately 1:00 p.m., and recessed to the next day at approximately 4:30 p.m.

On the second day, the Board, Faculty Senate Chair Davis, and Student Representative Layton, convened at approximately 7:30 a.m., and recessed to the next day at approximately 6:00 p.m.

On the third day, proceedings convened at approximately 8:00 a.m. with the final candidates participating in faculty, student, and staff engagement sessions followed by a meeting of the Board and Faculty Senate Chair Davis which adjourned at approximately 3:45 p.m.

Respectfully submitted,



Kathy Cagle
Secretary pro tem