

**GEORGE MASON UNIVERSITY  
BOARD OF VISITORS**

**Presidential Search Announcement Subcommittee Meeting**

**January 29, 2020**

**8:30 a.m.**

**Fairfax Campus, Merten Hall 1202**

**MINUTES**

PRESENT: Chairman Edward Rice, Germaine Louis, Carolyn Moss; and Secretary pro tem Kathy Cagle.

ABSENT: Carole Scott

ADDITIONAL ATTENDEE: Brian Walther, University Counsel

**I. Call to Order**

Chairman Rice called the meeting to order at 8:30 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 Subcommittee of the Presidential Search Committee was meeting for the sole purpose of making the following announcement on behalf of the Presidential Search Committee, pursuant to Virginia Code Section 2.2-3712.B:

“The Presidential Search Committee 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 8:31 a.m.

Respectfully submitted,



Kathy Cagle  
Secretary pro tem