

**GEORGE MASON UNIVERSITY
BOARD OF VISITORS**

**Presidential Search Committee Meeting
February 12, 2020
8:00 a.m. – 12:00 p.m.
Hazel Conference Room
Merten Hall 1201**

AGENDA

- I. Call to Order**
- II. Approval of Minutes (ACTION ITEMS)**
 - A. Presidential Search Committee Minutes – December 13, 2019
 - B. Presidential Search Announcement Subcommittee Minutes – January 15, 2020
 - C. Presidential Search Announcement Subcommittee Minutes – January 29, 2020
 - D. Presidential Search Committee Minutes – January 2020
- III. Closed Session**
 - A. Personnel Matter (Code of VA: §2.2-3711.A.1)
 - B. Consultation with Legal Counsel regarding specific legal matters requiring the provision of legal advice (Code of VA: §2.2-3711.A.8)
- IV. Adjournment**

No public comment will be taken at this meeting.