

**GEORGE MASON UNIVERSITY
BOARD OF VISITORS**

**Presidential Search Committee Meeting
February 7, 2020
1:00 - 3:00 p.m.
HUB Ballroom, Fairfax Campus**

AGENDA (Revised 02/03/2020)

This meeting can be viewed on Webex at:

<https://gmu.webex.com/gmu/onstage/g.php?MTID=ebf98b61e4424573f245a6372daa09af8>

Event number (Access code): 647 935 549

Event password: 020720

Audio Conference: (phone number and Access Code)

[+1-415-655-0003](tel:+14156550003)

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| 1:00 p.m. | I. | Call to Order |
| 1:00 - 1:05 p.m. | II. | Presidential Search Committee Co-Chairs' Comments |
| 1:05 - 1:50 p.m. | III. | Public Comment |

Public comment will be taken beginning at approximately 1:05 p.m. on the topic of faculty and community engagement in the Presidential Search process, under the following procedures:

- a. Public comment will only be taken in-person at the meeting location listed above.**
- b. Any person wishing to make a public comment must complete a lottery submission card upon arrival at the meeting location. The cards will be available and accepted from 12:30 – 1:00 p.m. Attendees will also be given the option of submitting written comments only.**
- c. Individual comments will be limited to three (3) minutes. Overall comment from the public will be limited to forty-five (45) minutes.**
- d. The speaker selection process will be accomplished via lottery by the Committee Co-Chairs.**
- e. Public comments conclude at 1:50 p.m.**

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| 1:50 - 3:00 p.m. | IV. | Community Engagement in the Presidential Search Process |
| | | Committee discussion of community engagement options in the Presidential Search process. |
| | V. | Committee Recommendation(s) to the Board of Visitors (ACTION ITEM) |

VI. Rector Davis receives the Presidential Search Committee's recommendation(s) for community engagement in the Presidential Search process on behalf of the Board of Visitors.

3:00 p.m.

VII. Adjournment