

**GEORGE MASON UNIVERSITY  
BOARD OF VISITORS**

**Special Meeting  
June 20, 2019  
9:00 – 11:00 a.m.**

**Hazel Conference Room  
Merten Hall - Room 1201  
Fairfax Campus**

**AGENDA**

- I. Call to Order**
- II. 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)
- III. Adjournment**

**No public comment will be taken at this meeting.**