

**GEORGE MASON UNIVERSITY
BOARD OF VISITORS**

*Agenda for Annual Meeting
July 29, 2016*

**Hazel Conference Room
Merten Hall 1201**

AGENDA

Amended July 26, 2016

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| 10:00 a.m. | I. Call to Order |
| 10:00 a.m. – 10:05 a.m. | II. Approval of Minutes (ACTION ITEMS)
A. Executive Committee Meeting Minutes for May 5, 2016
B. Meeting Minutes for May 5, 2016 |
| 10:05 a.m. – 11:20 a.m. | III. President's Report

IV. Closed Session
A. Personnel Matter (Code of VA: §2.2-3711.A.1) |
| 11:20 a.m. – 11:50 a.m. | V. Board Orientation
A. Legal Overview <ol style="list-style-type: none">1. Conflict of Interest2. FOIA3. Student Referrals/Admissions4. Code of Ethics – Annual Review and Certification |
| 11:50 a.m. – 12:30 p.m. | Lunch |
| 12:30 p.m. – 1:45 p.m. | VI. New Business
A. Election of Officers (ACTION ITEMS) <ol style="list-style-type: none">1. Rector2. Vice Rector3. Secretary4. Executive Committee Members-At-Large (2)
B. Committee Appointments (ACTION ITEM)
C. Committee Chair and Vice Chair Appointments (ACTION ITEM)
D. Academic Programs, Diversity, and University Community (APDUC) Updates (ACTION ITEMS)
E. Classified Information Access (ACTION ITEM)
F. Documents and Records Request Policy (ACTION ITEM)
G. Aetna Student Health Insurance Contract (ACTION ITEM)
H. Deficit Authorization Annual Notice
I. JLARC Span of Control
J. Update on Key Initiatives and FY 2017 Budget – State Impact
K. Board of Visitors Bylaws Revision
L. Mason Korea Update |

1:45 p.m. – 2:15 p.m.

VII. Closed Session

- A. Consultation with Legal Counsel (Code of VA: §2.2-3711.A.7)
- B. Honorary Degrees and Special Awards (Code of VA: §2.2-3711.A.10)
- C. Public Contract (Code of VA: §2.2-3711.A.29)
- D. Personnel Matter (Code of VA: §2.2-3711.A.1)

2:15 p.m.

VIII. Adjournment

No public comment will be taken at this meeting.