

**GEORGE MASON UNIVERSITY
BOARD OF VISITORS**

**Meeting of the
Executive Committee
December 8, 2016
9:00 – 9:25 a.m.**

**Merten Hall, Fairfax Campus
Room 1201**

AGENDA

I. Call to Order

II. President's Comments

III. Closed Session

- A. Public Contract (Code of VA: §2.2-3711.A.29)
- B. Gifts, Bequests, and Fundraising Activities (Code of VA: §2.2-3711.A.8)
- C. Consultation with Legal Counsel (Code of VA: §2.2-3711.A.7)
- D. Personnel Matter (Code of VA: §2.2-3711.A.1)
- E. Honorary Degrees and Special Awards (Code of VA: §2.2-3711.A.10)

V. Adjournment

No public comment will be taken at this meeting.