

**BOARD OF VISITORS  
GEORGE MASON UNIVERSITY**

**Meeting of the Executive Committee  
December 8, 2016  
MINUTES**

**PRESENT:** Rector Davis and Secretary Corley; Visitor Hazel; President Cabrera; and Secretary pro tem Cagle.

**ABSENT:** Vice Rector Peterson and Visitor Purvis

**ALSO ATTENDED:** Visitors Petersen, Witeck and Zuccari.

I. Rector Davis called the meeting to order at 9:00 a.m.

II. **Closed Session**

Rector Davis recognized Secretary Corley for a motion to go into Closed Session. It was **MOVED** by Secretary Corley and **SECONDED** by Visitor Hazel that the Board go into a Closed Session under the provisions of Section 2.2-3711.A.6 for discussion or consideration of investment of public funds, Section 2.2-3711.A.8 to discuss Gifts pertaining to naming opportunities, Section 2.2-3711.A.7 for consultation with Legal Counsel pertaining to possible litigation, and Section 2.2-3711.A.1 to discuss a Personnel Matter.

Rector Davis opened the floor to discussion. There was none.

**MOTION CARRIED UNANIMOUSLY BY VOICE VOTE**

It was **MOVED** by Secretary Corley and **SECONDED** by Visitor Hazel that the Board go back into public session and further moved that by ROLL CALL VOTE affirm that only public business matters lawfully exempted from the open meeting requirements under the Freedom of Information Act were heard, discussed or considered in the Closed Session, and that only such business matters that were identified in the motion to go into a Closed Session were heard, discussed or considered in the Closed Session.

Roll call was taken with all present members responding in the affirmative.

III. **Adjournment**

With no other business matters to come before the Executive Committee, Rector Davis adjourned the meeting at 9:23 a.m.

Respectfully submitted,

*Kathy Cagle*

Kathy Cagle  
Secretary pro tem