

**GEORGE MASON UNIVERSITY  
BOARD OF VISITORS**

**Meeting of the  
Executive Committee  
March 26, 2015  
8:00 a.m.**

**Merten Hall, Fairfax Campus  
Room 1201**

**AGENDA – *Revised March 18, 2015***

**I. Call to Order**

**II. Closed Session**

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

**III. Adjournment**

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