

**George Mason University
Board of Visitors
Annual Executive Summary of Interim Activities 2015**

As required by §23-2.05 of the Code of Virginia, the Board of Visitors of George Mason University reports the following activity:

§23-2.01. Board of visitors; public access to information.

The Bylaws of the Board of Visitors address this section in Article III, sections 6 and 7. These two sections cover the Freedom of Information Act of the Code of Virginia; closed meetings; the recording, transcribing, and posting of minutes; open meetings; public notice of meetings; and FOIA requests.

The Board of Visitors of George Mason University is in compliance with §23-2.01.

§23-2.03. Board of visitors; annual meeting with the president of the institution.

The Bylaws of the Board of Visitors address this requirement in Article VI, section 2. This Article includes the requirements of delivering an evaluation and changes to the employment contract as directed by this legislation.

The Board of Visitors of George Mason University is in compliance with §23-2.03.

§23-2.04. Board of visitors; executive committee.

The Bylaws of the Board of Visitors, Article V, section 2.d.i through section 2.d.v include the directives for the executive committee as required by this legislation. The executive committee follows the statement of governance and code of ethics that was approved May 7, 2014.

The Board of Visitors has received the required continuing education throughout 2015 in the form of informational briefings, reading materials, and notices of AGB trainings and seminars.

The Board of Visitors of George Mason University is in compliance with §23-2.04.

§23-9.14:1. Education programs for governing boards.

As required by this legislation, all three new members (appointed on July 1, 2015) of the Board of Visitors of George Mason University attended the orientation provided by the State Council of Higher Education of Virginia (SCHEV) in October 2015. Those participants were:

Stephen Cumbie
David Petersen

Shawn Purvis

One member appointed July 1, 2014 who was not able to attend in October 2014, attended in October 2015. That participant was:

Mahfuz Ahmed

One member appointed July 1, 2014 who was not able to attend in 2014 was also unable to attend in October 2015. The matter was brought before the full Board on September 24, 2015 and the Board found sufficient cause for her to miss the October 2015 orientation with the understanding that she will attend the orientation in Fall 2016. That Board member was:

Tracy Schar

As requested by SCHEV, the Secretary pro tem has completed the survey to confirm participation of the Board members required to attend.

The Board of Visitors of George Mason University is in compliance with §23-9.14:1.

Submitted by:



Tom Davis
Rector of the Board of Visitors
George Mason University



Ángel Cabrera
President
George Mason University

Date:

12/17/15