

**George Mason University
Board of Visitors
Annual Executive Summary of Interim Activities 2016**

This report reflects the new Code of Virginia citations due to recodification effective October 1, 2016.

As required by §23.1-1303.B.11 of the Code of Virginia, the Board of Visitors of George Mason University reports the following activity:

§23.1-1303.B.1. Governing boards; duties (public access to information).

The Bylaws of the Board of Visitors address this requirement in Appendix B, Code of Virginia §23.1-1303.B.1. This section covers the Board's responsibilities under the Freedom of Information Act of the Code of Virginia; closed and open meetings; the recording and posting of minutes; public notice of meetings; and FOIA obligations.

The Board of Visitors of George Mason University is in compliance with §23.1-1303.B.1.

§23.1-1303.B.8. Governing boards; duties (annual meeting with the president of the institution).

The Bylaws of the Board of Visitors address this requirement in Appendix B, Code of Virginia §23.1-1303.B.8. This section 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 §23.1-1303.B.8.

§23.1-1306. Governing board executive committee; duties.

The Bylaws of the Board of Visitors, Article V, section 2.d.i, expanded in Appendix B, Code of Virginia §23.1-1306, 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 2016 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 §23.1-1306.

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§23.1-1304. Governing boards; additional duties; educational programs

As required by this legislation, three new members (appointed on July 1, 2016) 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 2016. Those members were:

James Hazel
Robert Witeck
Lisa Zuccari

One member appointed July 1, 2016 was not able to attend in October 2016. That member was:

Wendy Marquez

One member appointed July 1, 2014 who was not able to attend in 2014 or 2015 attended in October 2016. That 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 §23.1-1304.

Submitted by:



Tom Davis
Rector of the Board of Visitors
George Mason University



Ángel Cabrera
President
George Mason University

Date: 12/21/2016