

A Special Meeting for a Closed Meeting of the County Board of Arlington County, Virginia held at 2100 Clarendon Boulevard, Suite 307, Arlington, Virginia, thereof on Wednesday, March 23, 2011, at 3:08 p.m.

PRESENT: CHRISTOPHER ZIMMERMAN, Chairman  
MARY HUGHES HYNES, Vice Chairman  
BARBARA A. FAVOLA, Member\*  
JAY FISETTE, Member  
J. WALTER TEJADA, Member\*

\*Arrived at 3:10 p.m.

\*\*Arrived at 3:30 p.m.

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**GMU ADVISORY BOARD MOU – ADOPTION**

On a motion by Ms. Hynes, seconded by Mr. Zimmerman and carried by a vote of 3-0, the voting recorded as follows: Mr. Zimmerman – Aye, Ms. Hynes – Aye, Ms. Favola – Absent, Mr. Fisetete - Aye, and Mr. Tejada-Absent, the Board approved changes to the George Mason University Arlington Campus Advisory Board charge to change the date of the charge and an adjustment to the membership. [Clerk’s note: as set forth in the document entitled “Addendum 3-23-11-A-GMU Charge” attached for the public record to these minutes.]

Addendum 3-23-11-A-GMU Charge

On a motion by Ms. Hynes, seconded by Mr. Zimmerman and carried by a vote of 3-0, the voting recorded as follows: Mr. Zimmerman – Aye, Ms. Hynes – Aye, Ms. Favola – Absent, Mr. Fisetete - Aye, and Mr. Tejada-Absent, the Board appointed Dr. Robert Smith and designated him as Chair of the George Mason University Arlington Campus Advisory Board.

**CLOSED MEETING**

On a motion by Mr. Zimmerman, seconded by Ms. Hynes and carried by a vote of 3 to 0, the voting recorded as follows: Mr. Zimmerman – Aye, Ms. Hynes – Aye, Ms. Favola – Absent, Mr. Fisetete - Aye, and Mr. Tejada-Absent, the Board met in a closed meeting from 3:09 p.m. to 5:25 p.m., as authorized by Virginia Code sections 2.2-3711.A.1, for the purpose of discussing one personnel matter.

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**CERTIFICATION OF CLOSED MEETING DISCUSSIONS**

On a motion by Mr. Zimmerman, seconded by Ms. Hynes and carried by a vote of 5 to 0 by roll call, the voting recorded as follows:

<u>Member</u>	<u>Vote</u>
Mr. Zimmerman	Aye
Ms. Hynes	Aye
Ms. Favola	Aye
Mr. Fisetete	Aye
Mr. Tejada	Aye

the Board certified that to the best of each member's knowledge that only public business matters lawfully exempted from open meeting requirements under Chapter 37, Title 2.2 of the Code of Virginia and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered by the Board.

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**ADJOURNMENT**

Without objection, at 5:25 p.m., the meeting was adjourned.

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CHRISTOPHER ZIMMERMAN, Chairman

ATTEST:

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HOPE L. HALLECK, Clerk  
Approved: April 16, 2011