

RESOLUTION
ADVISORY BOARD OF GEORGE MASON COLLEGE
REGARDING INDEPENDENT STATUS

SINCE, George Mason College has effectively developed under the excellent leadership of the University of Virginia to the point of receiving academic accreditation within the community of institutions of higher learning; and since its growing physical size now presents increasing difficulties of administration as a part of the University of Virginia; and since it should develop graduate level as well as undergraduate level studies:

THEREFORE, IT IS RESOLVED:

1st - That this Board strongly supports appropriate legislation in the General Assembly of Virginia which will establish it as a separate public institution of the Commonwealth of Virginia, to be known as George Mason University.

2nd - That such legislation shall specifically include the following provisions:

A. That the Board of Visitors of George Mason University include 16 members appointed for staggered terms of four years each; that such Board shall reflect the statewide character of the institution, including but not be restricted to citizens residing in the Counties of Fairfax, Arlington, Prince William, Fauquier and Loudoun, and any adjoining city with a population in excess of 50,000, as measured by the most recent U.S. Census; and that such Board shall not exclude up to two out-of-state members if they would bring special competence to the total composition of the Board.

B. That the Governor shall appoint the Board of Visitors from a list of qualified persons submitted to him by the Alumni Association of George Mason University, such list to include the names of persons recommended by any non-profit organizations established under public law and concerned directly and specifically with providing support or assistance to this University.

C. That the initial Board shall consist of, but not be limited to, those members of the present Advisory Board of George Mason College, who shall accept such responsibility.

D. That the officers of its Board of Visitors shall be elected by the Board.

3rd - That the Chairman of the Advisory Board designate a Special Committee of the Board for the purpose of furthering the objectives of this Resolution.

ARTHUR W. ARUNDEL