



***Board of Trustees***

**Regular Meeting of the Board of Trustees Executive Committee  
Van Ness Campus, Building 39, Third Floor, Board Room  
Tuesday, April 17, 2018 – 5:30 p.m.**

**Agenda**

- I. Call to Order and Roll Call
- II. Approval of Minutes – September 19, 2017
- III. Action Items
  - a. Honorary Degrees
- IV. Closing Remarks

**Adjournment**

**Expected Meeting Closure**

In accordance with Section 2-575 (b) (4) (A) and (B) and (10) of the D. C. Code, the Board of Trustees hereby gives notice that it may conduct an executive session, for the purpose of consulting with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements; provided, that, upon request, the public body may decide to waive the privilege; nothing herein shall be construed to permit a public body to close a meeting that would otherwise be open merely because the attorney for the public body is a participant; and discussing the appointment, employment, assignment, promotion, performance, evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials.