



Regular Meeting of the Executive Committee of the Board of Trustees

Van Ness Campus, Building 39, Third Floor, Board Room

Tuesday, April 26, 2016 – 4:00 p.m.

Agenda

- I. Call to Order and Roll Call
- II. Approval of Minutes – March 22, 2016
- III. Executive Appointments
- IV. Closing Remarks

Adjournment

Expected Meeting Closure

In accordance with Section 2-575 (10) of the D. C. Code, the Board of Trustees hereby gives notice that it may conduct an executive session, for the purpose discussing the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials