



Board of Trustees

**Regular Meeting of the Executive Committee of the Board of Trustees
Van Ness Campus, Building 39, Third Floor, Board Room
Wednesday, February 22, 2017 – 4:00 p.m.**

Revised Agenda

- I. Call to Order and Roll Call
- II. Approval of Minutes – April 26, 2016 and July 26, 2016
- III. Action Items
 - a. Resolution: Appointment of Dr. Tony Summers as Chief Community College Officer for the University of the District of Columbia
 - b. Resolution: Appointment of Dr. Marilyn Hamilton as Dean of Academic Affairs at the University of District of Columbia Community College
 - c. Resolution: Appointment of Dr. Tony D. Johnson as Dean of Workforce Development and Lifelong Learning (WDLL) at the University of District of Columbia Community College
 - d. Resolution: Appointment of Mr. Rodney E. Trapp for Vice President of Advancement of the University of the District of Columbia
- 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