



Regular Meeting of the Executive Committee of the Board of Trustees

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

Tuesday, July 26, 2016 – 4:30 p.m.

Agenda

- I. Call to Order and Roll Call
- II. Action Items
 - a. Resolution: Notice of Proposed Rulemaking – 8B DCMR, Chapter 2 – title change to Chief Community College Officer
 - b. Resolution: Extension of the Appointment of Dr. Rachel Petty as Chief Academic Officer of Academic Affairs for the University of the District of Columbia
 - c. Resolution: Appointment of Hannah E. M. Lieberman as Associate Dean of Experiential and Clinical Programs
 - d. Resolution: Appointment of Dr. Edith Westfall as Acting Dean for Workforce Development and Lifelong Learning (WDLL)
- III. 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