



*Board of Trustees*

**Regular Meeting of the Executive Committee of the Board of Trustees  
Van Ness Campus, Building 39, Third Floor, Board Room  
Tuesday, June 6, 2017 – 5:30 p.m.**

*Agenda*

- I. Call to Order and Roll Call
- II. Approval of Minutes – February 22, 2017
- III. Action Items
  - a. Executive Appointment of Dr. Elgloria A. Harrison as Associate Dean for Academic Programs and Climate Initiatives in the College of Agriculture, Urban Sustainability and Environmental Science at the University of the District of Columbia
  - b. Executive Appointment of Dr. Jeffery Fleming as Associate Dean for Academic Affairs in the College of Arts and Sciences at 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