



Board of Trustees

**Regular Meeting of the Operations Committee
Van Ness Campus, Building 39, Third Floor, Board Room
Thursday, May 18, 2017 – 6:00 p.m.**

AGENDA

- I. Call to Order and Roll Call
- II. Approval of the Minutes – July 20, 2016 and March 21, 2017

Action Item

- III. DC Law Students in Court Lease
- IV. Housing – Apartment Lease Renewals

Informational Item

- V. Chief Operating Officer's Report
- VI. Closing Remarks

Adjournment

Expected Meeting Closure

In accordance with Section 2-575 (2), (4a), and (10) of the D. C. Code, the Board of Trustees Operations Committee hereby gives notice that it may conduct an executive session, for the purpose of discussing, establishing or instructing the public body's staff or negotiating agents concerning the position to be taken in negotiating the price and other material terms of a contract, including an employment contract, if an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; 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; and discussing the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials.