



Regular Meeting of the Executive Committee of the Board of Trustees

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

Tuesday, March 22, 2016 – 6:30 p.m.

Revised Agenda

- I. Call to Order and Roll Call
- II. Approval of Minutes - February 1, 2016
- III. Extension of the Executive Appointment of Dr. Marilyn Hamilton as Acting Dean for Academic Affairs at the Community College of the University of the District of Columbia (UDCCC)
- IV. Honorary Degree Recipients
- V. Murch Elementary School Agreement
- VI. Closing Remarks

Adjournment

Expected Meeting Closure

“In accordance with Section 2-575 (b) (2), (7) and (10) of the Open Meetings Act of 2010, the Executive Committee of the Board of Trustees 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; preventing premature disclosure of an honorary degree, scholarship, prize, or similar award; and, discussing the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials.”