



Emergency Meeting of the Executive Committee of the Board of Trustees

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

Wednesday, June 22, 2016 – 8:00 p.m.

Agenda

- I. Call to Order and Roll Call
- II. Murch Memorandum of Understanding (MOU) Modifications
- III. Closing Remarks

Adjournment

Expected Meeting Closure

In accordance with Section 2-575 (b) (2) and (4 A) of the D. C. Code, 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; and 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.