



***Board of Trustees***

**University of the District of Columbia  
Regular Meeting of the Executive Committee  
Tuesday, June 29, 2021 – 5:30 p.m.**

**This meeting will be held via conference call using WebEx.**

**Agenda**

- I.** Call to Order and Roll Call
- II.** Approval of the Minutes - August 20, 2020
- III.** Action Items
  - a. Executive appointment, Vice President, Marketing and Communications
  - b. Executive appointment, Vice President, Facilities and Real Estate Management
  - c. Executive appointment, Vice President, Information Technology
  - d. Executive appointment, Dean College of Agriculture, Urban Sustainability and Environmental Sciences
  - e. Executive appointment, Chief of Staff and Senior Vice President
  - f. Executive appointment, Chief Operating Officer

**Adjournment**

**Expected Meeting Closure**

In accordance with D. C. Code Section 2-575 (b)(10), the Board of Trustees hereby gives notice that it may conduct an executive session, for the purpose of discussing the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials, or of public charter school personnel, where the public body is the board of trustees of a public charter school.

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**Join this meeting through WebEx:**

<https://universityofdc.webex.com/universityofdc/j.php?MTID=m9d2751a294f2ad6b199df87503d12ea6>

Event password: BOT2021!

If you should experience any issues, you may also dial in using the phone number below:

United States Toll

1-415-655-0003

Access code: 132 593 0247