



Board of Trustees

**University of the District of Columbia
Board of Trustees Executive Committee Meeting
Thursday, September 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 Minutes, June 29, 2021

ACTION ITEMS:

- I. Executive Appointment, Dr. Ravi Chinta, Associate Dean, School of Business and Public Administration
- II. Executive Appointment, Dr. Dwane Jones, Dean, CAUSES
- III. Executive Appointment, Mr. Stephen Byam, Associate Vice President, Information Technology

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.

Join this meeting through WebEx:

<https://universityofdc.webex.com/universityofdc/onstage/g.php?MTID=ec60f42c3c100ef6318e5f55a93aa75c9>

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: 132 814 5588