



Board of Trustees

Board of Trustees Executive Committee Meeting Van Ness Campus, Building 39, Third Floor, Board Room Tuesday, September 10, 2019 – 5:00 p.m.

Agenda

- I. Call to Order and Roll Call
- II. Approval of the Minutes – November 7, 2018 and November 15, 2018
- III. Action Items
 - a. Extension of the Appointment of Ms. Avis Russell as Acting General Counsel of the University of the District of Columbia
 - b. Extension of the Appointment of Gwynette Lacy as Acting Associate Dean, School of Business and Public Administration
 - c. Appointment of Ludwig Nitsche as Associate Dean, School of Engineering and Applied Sciences
 - d. Appointment of Dwane Jones as Acting Dean, College of Agriculture, Urban Sustainability and Environmental Sciences (CAUSES)
- IV. Closing Remarks

Adjournment

In accordance with Section 2-575 (b) (10) of the D. C. Code, the Board of Trustees Executive Committee 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.