



Board of Trustees
University of the District of Columbia
Special Executive Committee Meeting
Thursday, March 28, 2024 – 4:30 p.m.

This meeting will be held via conference call using WebEx.

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes – July 19, 2023

Action Item

- III. Resolution: Interim Appointment, Vice President, Marketing and Communications

ADJOURNMENT

Expected Meeting Closure

In accordance with the D.C. Code Section 2-575 (b), (10), the Board of Trustees hereby gives notice that it may conduct an executive session, to discuss 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 link:

<https://universityofdc.webex.com/universityofdc/j.php?MTID=mbef7ec6b4d12d7a04d15045987215656>

Webinar number:

2631 511 9467

Panelist password:

BOT2024! (26820240 from phones and video systems)

Join by phone

+1-415-655-0003 United States Toll

Access code: 263 151 19467

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov