



Regular Meeting of the Board of Trustees Executive Committee

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

Wednesday, July 8, 2015 – 4:30 p.m.

Agenda

- I. Call to Order and Roll Call
- II. Approval of Minutes
- III. DCMR Chapter 2 Update
- IV. Executive Appointments
- V. Signature Authority for Housing Lease
- VI. Closing

Adjournment