



*Board of Trustees*

**University of the District of Columbia  
Board of Trustees Executive Committee Meeting  
Thursday, August 20, 2020 – 12:00 p.m.**

**The University of the District of Columbia is complying with the guidelines of Mayor Muriel Bowser and the Centers for Disease Control that groups of 10 or more should not congregate. Therefore, this meeting will be held via conference call using WebEx.**

**AGENDA**

- I. Call to Order and Roll Call
- II. Approval of Minutes, May 1, 2020

***ACTION ITEMS:***

- III. Resolution: Extension of the Appointment of Dr. Dwane Jones as Acting Dean, College of Agriculture, Urban Sustainability and Environmental Sciences (CAUSES)
- IV. Resolution: Appointment of Mr. David Franklin as Acting Chief Operating Officer
- V. Resolution: Chief of Staff Salary Adjustment

**ADJOURNMENT**