



## Special Meeting of the Board of Trustees

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

Tuesday, February 18, 2014 – 5:00 p.m.

### Agenda

- I. Call to Order and Roll Call**
- II. Academic Affairs**
  - a. Resolution – Approval of Master of Arts Degree in Adult Education
- III. Unfinished Business**
  - a. Resolution: Termination of Academic Programs
  - c. Resolution: Approval of the Vision 2020 Strategic Plan
- IV. New Business**
- V. Closing Remarks**

### **Adjournment**

#### Expected Meeting Closure

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