



Board of Trustees

**University of the District of Columbia
Regular Meeting of the Operations Committee
Tuesday, June 22, 2021 – 6:00 p.m.**

This meeting will be held via conference call using WebEx.

AGENDA

- I. Call to Order and Roll Call
- II. Approval of the Minutes
 - a. Operations Committee – March 23, 2021

Action Items

- III. Resolution - Student Residential Housing - Renewal
- IV. Notice of Proposed Rulemaking - Adjustment to Non-Union Salary Schedule
- V. Notice of Proposed Rulemaking - Executive Appointments
- VI. Resolution - Commercial Tenant Lease (**Executive Session**)
- VII. Notice of Proposed Rulemaking - General Counsel & Internal Audit's Reporting Structure (**Executive Session**)
- VIII. Resolution - Salary Adjustment for Dr. William Latham (**Executive Session**)
- IX. Resolution - Salary Adjustment for Ms. Avis Russell (**Executive Session**)
- X. Resolution - Salary Adjustment for Dr. Marilyn Hamilton (**Executive Session**)

Informational Items

- XI. Semiannual *Equity Imperative* Update
- XII. Report from the Acting Chief Operating Officer

ADJOURNMENT

Expected Meeting Closure

In accordance with D. C. Code Section 2-575 (b) , (10) and (12), 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, or of public charter school personnel, where the public body is the board of trustees of a public charter school; and to train and develop members of a public body and staff.

Join this meeting through WebEx:

<https://universityofdc.webex.com/universityofdc/onstage/g.php?MTID=ec195d55a4bc5f5ea68d584f93b583369>

Event password: **BOT2021!**

If you should experience any issues, you may also dial in using the phone number below:

US Toll: +1-415-655-0003 Access code: 132 015 1454