



Board of Trustees

**University of the District of Columbia
Regular Meeting of the Operations Committee
Tuesday, August 31, 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 – June 22, 2021

Action Items

- III. Resolution - Approval of proposed FY2022 - FY2027 Capital Budget

Informational Items

- IV. Fire & Safety Cleary Report
- V. Report from the Chief Operating Officer
- VI. Annual Litigation Update (*Executive Session*)

ADJOURNMENT

Expected Meeting Closure

In accordance with D. C. Code Section 2-575 (b)(4)(A), the Board of Trustees hereby gives notice that it may conduct an executive session, to consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements; provided, that, upon request, the public body may decide to waive the privilege.

Join this meeting through WebEx:

Copy and paste this link into your internet browser -

<https://universityofdc.webex.com/universityofdc/onstage/g.php?MTID=e032e7f9b321471206e334f1076a557f0>

Event Password - BOT2021!

Join by phone:

+1-415-655-0003

Access code: 132 252 9744