



Regular Meeting of the Operations Committee of the Board of Trustees

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

Monday, February 1, 2016 – 5:00 p.m.

Agenda

- I. Call to Order and Roll Call
- II. Approval of Minutes
- III. **Action Items**
 - a. Backus Auditorium Renovation – Contract Approval
 - b. Proposed Rulemaking – 8B DCMR, Chapter 2 – Administration and Management
 - c. Renaming Muirkirk Farm
- IV. **Informational Items**
 - a. Janitorial Contract Update
 - b. 4250 Connecticut Avenue Update
 - c. President's Residence
 - d. Soccer Field
 - e. Student Center
 - i. Facility
 - ii. Room Rental Update
 - iii. Food Service Update
- V. Closing Remarks

Adjournment