Board of Trustees

University of the District of Columbia
Regular Meeting of the Operations Committee
Monday, February 5, 2024 – 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 – November 3, 2023

Action Items

III.   Resolution: Design/Build contract – Lamond Riggs Phase I – Interior Renovations
IV.   Resolution: Revision to the DCMR provision – Consensual Relationships
V.   Resolution: UDC's Strategic Plan – Delivering on the Promise

Informational Items

VI.   Barber & Associates Presentation
VII.   Presidential Inauguration Update
VIII. Report from the Office of the Chief Operating Officer

ADJOURNMENT

Expected Meeting Closure. In accordance with D. C. Code Section 2-575 (b), (12), the Board of Trustees hereby gives notice that it may conduct an executive session, to train and develop members of a public body and staff.

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.

Join this meeting through WebEx:

Join link:
https://universityofdc.webex.com/universityofdc/j.php?MTID=m872b6605edbfe14e3f95fc8e1e105488

Webinar number:
2637 222 9573

Panelist password:
BOT2024! (26820240 from phones and video systems)

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