



Board of Trustees

**University of the District of Columbia
Regular Meeting of the Operations Committee
Tuesday, April 9, 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 - Operations Committee – February 5, 2024

Action Items

- I. Resolution: Construction Contract - NIH Bio Medical Laboratory Renovation (Bldg. 32/42, Level B)
- II. Resolution: Athletic Field - Change Order
- III. Resolution: Executive Appointment - Deputy Chief Operating Officer

Informational Items

- IV. Report from the Office of the Chief Operating Officer – David Franklin

ADJOURNMENT

Expected Meeting Closure. In accordance with D. C. Code Section 2-575 (b), (10), 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.

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.



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Join link:

<https://universityofdc.webex.com/universityofdc/j.php?MTID=m7284f9e1aac5748fd3b0b504cf4dd248>

Webinar number:

2630 958 1615

Panelist password:

BOT2024! (26820240 from phones and video systems)

Join by video system

Dial 26309581615@universityofdc.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-415-655-0003 United States Toll

Access code: 263 095 81615