



Board of Trustees

**University of the District of Columbia
Regular Meetings of the Operations Committee
and Audit, Budget and Finance Committee
Thursday, November 13, 2025 – 1:00 p.m.**

This meeting will be held via conference call using Zoom

The Operations Committee meeting will start immediately following the Audit, Budget and Finance Committee Meeting. All are welcome to attend both portions of the meeting.

AGENDA

Audit, Budget and Finance

- I. Call to Order and Roll Call
- II. Approval of Minutes
 - a. Audit, Budget, and Finance Committee – September 15, 2025

Operations

- I. Call to Order and Roll Call

Action Items

- II. Resolution: FY2026 Budget Approval (Operating & Capital) - Joint Operations and ABF Vote
- III. Approval of Minutes
 - a. Operations Committee – September 15, 2025
- IV. Resolution: Approval of SEIU Contract
- V. Resolution: Approval of Proposed Contract Number Gf-2025-C-0020 Janitorial Services Contract Between TPM Group LLC and the Board of Trustees of the University of the District of Columbia
- VI. Resolution: Lease Modification #3 with Blue Tea & Trading LLC, dba as The Whale Tea
- VII. Resolution: Rooftop License Extension T-Mobile
- VIII. Resolution: Executive Appointment – Interim Dean, School of Education

Informational Items

- IX. Report from the Chief Operating Officer

ADJOURNMENT

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.

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.*

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