



Board of Trustees

**Regular Meeting of the Board of Trustees
Wednesday, December 10, 2025 – 6:00 p.m.
Van Ness Campus, Windows Lounge, Building 39, Second Floor**

Agenda

- I. Call to Order and Roll Call
- II. Chairman's Remarks
- III. Acknowledgements
 - a. Patrick Kitrell, Senior Technology Specialist, CAL
- IV. Approval of the Minutes – November 13, 2025
- V. Action Items
 - Audit, Budget & Finance
 - a. TBD
 - Operations Committee
 - a. TBD
 - Joint Audit, Budget & Finance and Operations Committee
 - a. TBD
- VI. Report of the Chairperson – Chair Session
- VII. Committee Reports
 - a. Executive – Chair Session
 - b. Committee of the Whole – Chair Session
 - c. Audit, Budget, and Finance – Trustee Grossinger
 - d. Operations – Dr. Rudd
 - e. Alumnae Task Force
 - f. Student Communications Taskforce
- VIII. Unfinished Business
- IX. New Business
- X. Closing Remarks

ADJOURNMENT



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Expected Meeting Closure. In accordance with D. C. Code Section 2-575 (b),(2),(10), the Board of Trustees hereby gives notice that it may conduct an executive session, to discuss, establish, or instruct the public body's staff or negotiating agents concerning the position to be taken in negotiating the price and other material terms of a contract, including an employment contract, if an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; and discussing the appointment, 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 and

Please direct questions to:
Janet Joiner, Board Secretary, Office of the Board of Trustees
Janet.Joiner@udc.edu

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.
