



Board of Trustees

University of the District of Columbia

Regular Meeting of the Audit, Budget & Finance Committee

Joint Meeting of the Audit, Budget & Finance and Operations Committees

Regular Meeting of the Operations Committee

Thursday, December 10, 2025 – 5:00 p.m.

Windows Lounge

AGENDA

Audit, Budget & Finance

- I. Call to Order and Roll Call
- II. Approval of Minutes
 - a. September 16, 2025
- III. Resolution: FY26 Budget Mid-Year Reduction

Joint Meeting of the Audit, Budget & Finance and Operations Committees

- IV. Call to Order and Roll Call (Operations)
- V. Resolution: FY2027 Budget Approval (Operating & Capital)

Operations

- VI. Approval of Minutes
 - a. November 13, 2025
- VII. Resolution: Executive Appointment – Vice President, External Affairs
- VIII. Resolution: Executive Appointment – Interim Vice President, Government and Community Relations

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.
