



Board of Trustees

**University of the District of Columbia
Regular Meeting of the Executive Committee
Tuesday, January 13, 2026 – 4:00 p.m.**

This meeting will be held via conference call using Zoom

Agenda

- I.** Call to Order and Roll Call
- II.** Approval of the Minutes
 - a. November 14, 2024
 - b. June 17, 2025
- III.** Action Items
 - a. Resolution: Interim Appointment: Vice President, Facilities and Real Estate Management

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.

Join link:

<https://udc-edu.zoom.us/j/83831455853>

Webinar number:

+13052241968,,83831455853# US

Webinar Id:

Webinar ID: 838 3145 5853

Join by phone:

+1 1 305 224 1968 US

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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.