



Board of Trustees

**University of the District of Columbia
Regular Meeting of the Operations Committee
Monday, September 15, 2025 – 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
 - a. Operations Committee – February 11, 2025

Action Items

- III. Resolution: Executive Appointment – VP for Communications & Marketing
- IV. Resolution: Executive Appointment – Chief of Staff/Director of Board Operations
- V. Resolution: Modification to Lease Agreement – Whale Tea
- VI. Resolution: Academic Commons (Library) – Change Order No. 2

Informational Items

- VII. Report from the Office of the Chief Operating Officer

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.

WebEx Information:

Join link:

<https://universityofdc.webex.com/universityofdc/j.php?MTID=m2561f884bd49a95ac77673e259a94ae3>

Webinar number: 2631 256 2554

Webinar password: 4xjWmpdVV43 (49596738 when dialing from a phone or video system)

Join by phone: 1-415-655-0003 United States Toll

Access code: 2631 256 2554

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.
