



Board of Trustees

**University of the District of Columbia
Regular Meeting of the Board of Trustees
Tuesday, September 16, 2025
Van Ness Campus, Building 38, Second Floor, Windows Lounge**

Agenda

- I.** Call to Order and Roll Call
- II.** Approval of the Minutes – June 24, 2025
- III.** Action Items
 - Audit, Budget, and Finance Committee
 - a. TBD
 - Operations Committee
 - b. TBD
- IV.** Report of the Chairperson – Chair Session
- V.** Report of the President – President Edington
- VI.** Committee Reports
 - a. Executive – Chair Session
 - b. Committee of the Whole – Chair Session
 - c. Academic and Student Affairs and Student Outcomes – Trustee Barazzone
 - i. Alumni Task Force
 - ii. Student Communications Task Force – Trustee Terrelonge
 - d. Audit, Budget, and Finance – Trustee Grossinger
 - e. Operations – Dr. Rudd
- VII.** Unfinished Business
- VIII.** New Business
- IX.** Closing Remarks

Adjournment

Expected Meeting Closure

In accordance with D. C. Code Section 2-575 (b), (10) To discuss 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.

Please direct questions to:

Frenika Rivers, Executive Secretary, Office of the Board of Trustees

Frenika. Rivers @ 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.
