



Board of Trustees

**Regular Meeting of the Audit, Budget and Finance Committee
Van Ness Campus, Building 39, Third Floor, Board Room
Tuesday, February 25, 2020 – 6:00 p.m.**

AGENDA

- I. Call to Order and Roll Call
- II. Approval of the Minutes (Joint Meeting of the Audit, Budget and Finance Committee and Operations Committee) – November 5, 2019

Action Items

- III. 8th Master Agreement – UDCFA/NEA
- IV. Compensation for Non-Union Continuing Full-Time Faculty (Excluding the David A. Clarke School of Law)
- V. Purchase of 4250 Connecticut Avenue, NW

Information Items

- VI. Chief Financial Officer
 - a. FY19 Audit
 - b. FY20 First Quarter Report
- VII. Chief Operating Officer Report
 - a. Endowment Report
 - b. FY21 Budget Work Plan
 - c. Enrollment Report
 - d. Equity Imperative Spend Plan
- VIII. Closing Remarks

Adjournment

Expected Meeting Closure. In accordance with D.C. Code §2-575 (b) (2) (3) (4A) and (5) (2005), the Board of Trustees Audit, Budget and Finance Committee hereby gives notice that it may conduct an executive session, for the purpose of discussing, establishing or instructing 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; discussing, establishing or instructing the public body's staff or negotiating agents concerning the position to be taken in negotiating incentives relating to the location or expansion of industries or other businesses or business activities in the District; consulting with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements; provided, that, upon request, the public body may decide to waive the privilege; and planning, discussing, or conducting specific collective bargaining negotiations.