



***Board of Trustees***

**Joint Meeting of the  
Audit, Budget and Finance Committee and Operations Committee  
Van Ness Campus, Building 39, Third Floor, Board Room  
Tuesday, March 31, 2020 – 6:00 p.m.**

**The University of the District of Columbia is complying with the guidelines of Mayor Muriel Bowser and the Centers for Disease Control that groups of 10 or more should not congregate. Therefore, this meeting will be held via conference call using WebEx. If you want to join the meeting please follow the instructions attached to the agenda.**

**AGENDA**

- I. Call to Order and Roll Call
- II. Approval of Minutes
  - a. Audit, Budget and Finance Committee - February 25, 2020
  - b. Operations Committee – February 18, 2020, November 14, 2019 and November 5, 2019

**Action Items**

- III. Building 32/42 Roof
- IV. Service Employees International Union (SEIU) Contract
- V. Student Fee for WMATA UPass Program
- VI. Succession Plan

**Informational Items**

- VII. Chief Operating Officer's Report
  - a. Tuition Model
- VIII. Campus Master Plan Overview
- IX. Closing Remarks

**Adjournment**

*Expected Meeting Closure.* In accordance with D.C. Code §2-575 (b) (2) (4A) and (5) (2005), the Audit, Budget and Finance Committee and Operations 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; or 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.