



Board of Trustees

**University of the District of Columbia
Regular Meeting of the Board of Trustees
Tuesday, November 9, 2021 – 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 – September 28, 2021
- III.** Action Items
 - Audit, Budget and Finance Committee
 - a. Resolution: FY22 Budget Amendment II
 - b. Resolution: FY2023 Budget Approval (Operating & Capital)
 - Operations Committee
 - a. Resolution: MWAA Lease Agreement
 - b. Resolution: Main Library & Center for the Advancement of Learning (CAL) Construction
 - c. Resolution: Building #39 Roof Replacement
 - d. Resolution: Commercial Tenant -Starbucks Lease Renewal at 4250 Connecticut Ave
- IV.** Report of the Chairperson – Chairman Bell
- V.** Report of the President – President Mason
- VI.** Committee Reports
 - a. Executive – Mr. Bell
 - b. Committee of the Whole – Mr. Bell
 - c. Academic and Student Affairs – Dr. Tardd
 - a. Alumni Task Force – General Schwartz
 - b. Student Communications Task Force – Ms. Barber
 - d. Audit, Budget and Finance – Mr. Shelton
 - e. Operations – Mr. Grossinger
 - f. Student Outcomes – Dr. Barazzone
- VII.** Unfinished Business



VIII. New Business

IX. Closing Remarks

Adjournment

Expected Meeting Closure

In accordance with D. C. Code Section 2-575 (b) (12), the Board of Trustees hereby gives notice that it may conduct an executive session, to train and develop members of a public body and staff.

Join this meeting through WebEx:

<https://universityofdc.webex.com/universityofdc/onstage/g.php?MTID=e23569cfbcd42003c3a59de7f4b258648>

Event password: BOT2021!

If you should experience any issues, you may also dial in using the phone number below:

United States Toll

1-415-655-0003

Access code: 132 669 5755