



Board of Trustees

**University of the District of Columbia
Regular Meeting of the Operations Committee
Tuesday, February 9, 2021 – 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.

AGENDA

- I. Call to Order and Roll Call
- II. Approval of the Minutes
 - a. Operations Committee – October 27, 2020

Action Items

- III. Resolution: Retail Space Lease Agreement - Allcare

Informational Items

- IV. 2020 Annual Security and Fire Safety Report
- V. Report from the Office of the Chief Operating Officer

ADJOURNMENT

Join this meeting through WebEx:

<https://universityofdc.webex.com/universityofdc/onstage/g.php?MTID=e6f9924ce9f0aedceaa7c5b379dd9d03f>

Event password: **BOT2021!**

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

US Toll: +1-415-655-0003 Access code: 132 453 1711