



Board of Trustees

**University of the District of Columbia
Regular Meeting of the Operations Committee
Tuesday, December 14, 2021 – 5:30 p.m.**

This meeting will be held via conference call using WebEx.

AGENDA

- I. Call to Order and Roll Call

Action Items

- II. Resolution: COLA Salary Increases
III. Resolution: 801 North Capitol Sublease Agreement

ADJOURNMENT

Expected Meeting Closure

In accordance with D. C. Code Section 2-575 (b), (2), (10), the Board of Trustees hereby gives notice that it may conduct an executive session, to discuss, establish, or instruct 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; 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.

Join this meeting through WebEx:

Copy and paste this link into your internet browser -

<https://universityofdc.webex.com/universityofdc/onstage/g.php?MTID=e849f49116560cb30060e9bf78be39def>

Event Password - BOT2021!

Join by phone:

+1-415-655-0003

Access code: 2633 992 0929