



***Board of Trustees***

**University of the District of Columbia  
Joint Meeting of the Audit, Budget and Finance Committee and Operations Committee  
Tuesday, June 9, 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.**

**AGENDA**

- I. Call to Order and Roll Call
- II. Approval of Minutes
  - a. Joint Audit, Budget, and Finance Committee and Operations Committee – March 31, 2020
  - b. Audit, Budget, and Finance Committee – February 25, 2020
  - c. Operations Committee – February 18, 2020

**Action Items**

- I. Establishment of Retirement Executive Committee
- II. Notice of Proposed Rulemaking, Vacancy in the Office of the President
- III. Notice of Proposed Rulemaking, Changes to Student Health Fee
- IV. Notice of Proposed Rulemaking, Consolidated Student Fee
- V. Student Apartment Lease
- VI. Budget Amendment – Higher Education Incentive Program

**Informational Items**

- VII. Second Quarter Financials
- VIII. Report from the Chief Operating Officer
  - a. SEIU Ratification
  - b. Endowment Report
  - c. Follett All Access
  - d. Summer-20 and Fall-20 Enrollment
  - e. COVID Fiscal Impact FY20 & FY21
  - f. Tuition Model: Environmental Scan
- IX. Closing Remarks

**ADJOURNMENT**