



Board of Trustees

**University of the District of Columbia
Regular Meetings of the Audit, Budget and Finance Committee
And Operations Committee
Tuesday, October 27, 2020 – 6:00 p.m. and 6:30 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.

The Operations Committee meeting will start at 6:30 pm, or slightly later, depending on the run-time of the ABF Committee Meeting. All are welcome to attend both portions of the meeting.

AGENDA

Audit, Budget and Finance

- I. Call to Order and Roll Call
- II. Approval of Minutes
 - a. Audit, Budget and Finance Committee – September 15, 2020

Action Items

- III. FY 2022 Operating Budget

Informational Items

- IV. Stifel Presentation and Update
- V. Kennedy & Company Presentation
- VI. Internal Audit Report - Krishna Saraiya

Operations

- I. Call to Order and Roll Call
- II. Approval of Minutes
 - a. Operations Committee – September 14, 2020

Action Items

- III. Campus Master Plan – Avis Russell
- IV. FY2022-FY2027 Capital Improvement Plan Request Budget
- V. Replacement of Athletic Field

- VI. Student Center Kitchen Construction
- VII. Fielding University Lease

Informational Items

- VIII. Report from the Office of the Chief Operating Officer

ADJOURNMENT

WebEx Instructions:

Link to Join:

<https://universityofdc.webex.com/universityofdc/onstage/g.php?MTID=e45edd271a5d461390853fbffaa4abac6>

Password: BoT2020!@#

Dial In:

+1-415-655-0003

Access code: 132 628 6588