



Regular Meeting of the Operations Committee of the Board of Trustees

Van Ness Campus, Building 39, Third Floor, Board Room

Wednesday, October 28, 2015 – 6:00 p.m.

### **Agenda**

- I. Call to Order and Roll Call
- II. Approval of Minutes – June 18, 2015
- III. **Action Items**
  - a. Shadd Facility Lease Agreement
  - b. DC Municipal Regulations (DCMR) Proposed Amendment
  - c. FY16 Capital Budget
- IV. 801 North Capitol Street Relocation
- V. Other Real Estate (President's Residence, Connecticut Avenue - Fannie Mae, and Walgreens)
- VI. Emergency Preparedness
- VII. Closing Remarks

### **Adjournment**