



***Board of Trustees***

**Regular Meeting of the Operations Committee  
Van Ness Campus, Building 39, Third Floor, Board Room  
Tuesday, February 18, 2020 – 6:00 p.m.**

**AGENDA**

- I. Call to Order and Roll Call
- II. Approval of the Minutes (Joint Meeting of the Audit, Budget and Finance Committee, and Operations Committee) – November 5, 2019

**Action Items**

- III. Equity Imperative Reboot
- IV. Roof Replacement – Building 38, Van Ness Campus
- V. Renovation of Tennis Courts
- VI. DC Municipal Regulations (DCMR) Changes to Parking Rates
- VII. Executive Appointment of Avis M. Russell as General Counsel of the University of the District of Columbia
- VIII. Executive Appointment of Deborah Sullivan as Vice President, Office of Talent Management
- IX. Executive Appointment of Scott Krawczyk as Associate Chief Academic Officer
- X. 8<sup>th</sup> Master Agreement – UDCFA/NEA
- XI. Compensation for Non-Union Continuing Full-Time Faculty (Excluding the David A. Clarke School of Law)
- XII. Purchase of 4250 Connecticut Avenue, NW

**Information Items**

- XIII. Chief Operating Officer Report
  - a. Spring 2020 Enrollment
- XIV. Closing Remarks

**Adjournment**

*Expected Meeting Closure.* In accordance with D.C. Code §2-575 (b) (2) (3) (4A) and (5) (2005), the Board of Trustees Operations Committee hereby gives notice that it may conduct an executive session, for the purpose of discussing, establishing or instructing 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; discussing, establishing or instructing the public body's staff or negotiating agents concerning the position to

be taken in negotiating incentives relating to the location or expansion of industries or other businesses or business activities in the District; consulting with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements; provided, that, upon request, the public body may decide to waive the privilege; and planning, discussing, or conducting specific collective bargaining negotiations.