



***Board of Trustees***

**University of the District of Columbia  
Regular Meeting of the Operations Committee  
Monday, September 14, 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

**Action Items**

- II. Resolution: Approval of a Proposed FY2021 - FY2026 Capital Budget

**Informational Items**

- III. Report from the Deputy Chief Operating Officer  
IV. Campus Master Plan – Transportation & Landscaping Recommendation Update  
V. Litigation Update (*Executive Session*)

**ADJOURNMENT**

*Expected Meeting Closure.* In accordance with D.C. Code §2-575 (b) (2) (3) (4A) and (5) (2005), the Board of Trustees 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.

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**Join this meeting through WebEx:**

<https://universityofdc.webex.com/universityofdc/onstage/g.php?MTID=efdfef04d91e034fabf8f3bd363e39293>

Event password: **BoT2020!@#**

If you should experience any issues, you may also dial in using the phone number below:

US Toll: +1-415-655-0003      Access code: 132 751 2570