

## Regular Meeting of the Operations Committee of the Board of Trustees Van Ness Campus, Building 39, Third Floor, Board Room Wednesday, April 15, 2015 – 4:00 p.m.

## <u>Agenda</u>

- I. Call to Order and Roll Call
- II. Approval of Minutes
- III. Recommendation for Relocation of Programs and Activities -801 North Capitol Street
- IV. Disposition of President's Residence
- V. Proposed Undocumented Students Policy Change
- VI. Alumni Trustee Election (Report)
- VII. Million Dollar Match Campaign (Report)
- VIII. Tom Joyner Foundation HBCU of the Month (Report)
- IX. Closing

## Adjournment