



Regular Meeting of the Operations Committee of the Board of Trustees

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

Tuesday, February 10, 2015 – 4:00 p.m.

Agenda

- I. Call to Order and Roll Call
- II. Review and Action on 801 North Capitol Street, NE
- III. Review Options for the President's Residence
- IV. Office of General Counsel – Risk Assessment
- V. Mayor/Council Communications Plan
- VI. Marketing and Communications Plan
- VII. Information Technology System Needs
- VIII. Closing

Adjournment

Expected Meeting Closure

In accordance with Section 2-575 (4a) of the D. C. Code, the Board of Trustees hereby gives notice that it may conduct an executive session, for the purpose of 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.