



Regular Meeting of the Operations Committee of the Board of Trustees

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

Thursday, June 18, 2015 – 6:00 p.m.

Revised Agenda

- I. Call to Order and Roll Call
- II. Approval of Minutes – December 12, 2014, February 10 and April 15, 2015
- III. Proposed Undocumented Students Policy Change
- IV. DC Municipal Regulations (DCMR) Revisions
 - a. Change in the Annual Number of Regular Board of Trustees Meetings
 - b. Assistant Dean Appointments
 - c. Public Testimony Guidelines (Committee and Board of Trustees Meetings)
- V. Real Estate and Facilities Update
- VI. Student Center Update
- VII. Muirkirk Research Farm - Name Change Proposal
- VIII. Closing

Adjournment