



Board of Trustees
Regular Meeting of the Committee of the Whole
Monday April 20, 2026 – 6:00 p.m.

Windows Lounge
Building 38, 2nd Floor

AGENDA

- I. Call to Order and Roll Call
- II. Approval of the Minutes – April 22, 2025, and May 27, 2025
- III. Consultation with General Counsel on Governance Matter

ADJOURNMENT

Expected Meeting Closure. In accordance with D. C. Code Section 2-575 (4)(A), the Board of Trustees hereby gives notice that it may conduct an executive session, to consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body.

Please direct questions to:

Janet Joiner, Board Secretary, Office of the Board of Trustees - Janet.Joiner@udc.edu

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.
