



Board of Trustees
University of the District of Columbia
Regular Meeting of the Operations Committee
Tuesday, April 21, 2026 – 1:00 p.m.
Meeting held via Zoom

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes – March 10, 2026
- III. Salary Compensation: Vice President of Research
- IV. Action Items:
 - a. Resolution: Executive Appointment of Dr. Lewis Johnson as Chief Research Officer and Senior Vice President for Research
 - b. Resolution: Executive Appointment of Mr. Romie Prince as Vice President for Facilities and Real Estate Management
 - c. Resolution: Approval of Modification No. 1 to the Rooftop License Agreement between T-Mobile Northeast and the Board of Trustees of the University of the District of Columbia
 - d. Resolution: Approval of Follett Bookstore Lease Agreement
 - e. Resolution: Approval of FY26 Student Housing Lease Agreements – 3003 Van Ness
- V. Outcome Discussion
- VI. New Business

ADJOURNMENT

Join from PC, Mac, iPad, or Android:

<https://udc-edu.zoom.us/j/83345469788?pwd=KFrPGaUv6bGkM22XF5bDgUCegHxspS.1>

Passcode:1851

Phone one-tap:

+16469313860,,83345469788#,,,*1851# US

+19292056099,,83345469788#,,,*1851# US (New York)

Join via audio:

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)



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+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)

Webinar ID: 833 4546 9788
Passcode: 1851

International numbers available: <https://udc-edu.zoom.us/j/kckuJVnsfa>

Expected Meeting Closure. *In accordance with D. C. Code Section 2-575 (b),(2), the Board of Trustees hereby gives notice that it may conduct an executive session, to discuss, establish, or instruct 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.*

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.
