



Board of Trustees
Regular Meeting of the Board of Trustees
Wednesday, May 6, 2026 – 6:00 p.m.

Building 39, Second Floor - Windows Lounge

AGENDA

- I. Call to Order and Roll Call
- II. Chairman's Remarks
- III. Acknowledgements
- IV. Approval of the Minutes – April 21, 2026
- V. Action Items:
 - Academic & Student Affairs Committee
 - a. Resolution: Approval of the Master of Social Work (MSW) Program, College of Arts & Sciences
 - Operations Committee
 - 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
- VI. Report of the President – Dr. Edington
- VII. Report of the Chairperson – Chair Session
- VIII. Committee Reports:
 - a. Executive – Chair Session
 - b. Committee of the Whole – Chair Session
 - c. Academic & Student Affairs – Dr. Barazzone
 - d. Audit, Budget, and Finance – Mr. Grossinger
 - e. Operations – Dr. Rudd



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- IX. Unfinished Business
- X. New Business
- XI. Closing Remarks

ADJOURNMENT

***Expected Meeting Closure.** In accordance with D. C. Code Section 2-575 (b),(2),(10), 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; and discussing the appointment, of government appointees, employees, or officials, or of public charter school personnel, where the public body is the board of trustees of a public charter school.*

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.
