



Board of Trustees
Regular Meeting of the Committee of the Whole
Tuesday, September 22, 2026
6:00 PM
Building 38, Second Floor - Windows Lounge

AGENDA

- I. Call to Order and Roll Call
- II. Approval of the Minutes
 - A. July 28, 2026 – Regular Meeting
 - B. August 27, 2026 – Special Meeting
- III. Action Items:
 - A. P3 Housing MOU
- VI. New Business
- VII. Old Business
- VIII. Unfinished Business
- IX. Closing Remarks

ADJOURNMENT

Expected Meeting Closure. *In accordance with D. C. Code Section 2-575 (b) 4) (A) and (11), 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. And discussing trade secrets and commercial or financial information obtained from outside the government or public body, to the extent that disclosure would result in substantial harm to the competitive position of the person from whom the information was obtained;*

Please direct questions to:

Patrick Gusman, Deputy Chief of Staff, Office of the President – Patrick.Gusman@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.
