



Board of Trustees
Regular Meeting of the Board of Trustees
Tuesday, September 22, 2026
Immediately Following Regular Meeting of the Committee of the Whole
Building 38, Second Floor - Windows Lounge

AGENDA

- I. Call to Order and Roll Call
- II. Chairman's Remarks
- III. Acknowledgements
- IV. Approval of the Minutes
 - A. July 28, 2026 – Regular Meeting
- V. Action Items:
 - A. Operations Committee
 - 1. Ratification of the Approval of the Resolution for Notice of Final Rulemaking for Student Health Fees
 - 2. Resolution: PeopleShores Sublease Modification No. 1
 - 3. Resolution: Perkins Management Lease Modification
 - 4. Resolution: Presidential Contract Extension
- VI. Litigation
- VII. Report of the President – Dr. Edington
- VIII. Report of the Chairperson – Chair Session
- IX. 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
- X. New Business



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- XI. Old Business
- XII. Unfinished Business
- XIII. 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.
