Board of Trustees
Regular Meeting of the Committee of the Whole
Monday, November 16, 2026
6:00 PM

Building 38, Second Floor - Windows Lounge

AGENDA

I. Call to Order and Roll Call

II. Approval of the Minutes

A. September 22, 2026, Special Meeting

III. Action Items:

A. P3 Housing Design

VI. New Business

VII. Old Business

VIII. Unfinished Business

IX. Closing Remarks

ADJOURNMENT

Expected Meeting Closure:

DCMR, Section 8-B, 105.12 (2), the Board of Trustees hereby gives notice that it may conduct an executive session, for the purpose of discussing, establishing, or instructing 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

DCMR, Section 8-B, 105.12 (4), 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. Nothing herein shall be construed to permit a public body to close a meeting that would otherwise be open merely because the attorney for the public body is a participant.

Please direct questions to:

Rhonda Scott-Johnson, Director of Board Operations, Office of the President, rhonda.scottjohnson@udc.edu

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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.
