Board of Trustees
University of the District of Columbia
Regular Meeting of the Operations Committee
Monday, November 16, 2026 – 3:30 p.m.

Meeting held via Zoom

AGENDA

I. Call to Order and Roll Call

II. Approval of Minutes – September 14, 2026

III. Action Items:

A. Resolution: FY27 Capital Budget Amendment #1

B. Resolution: WMATA U-PASS

C. Resolution: Extension of Dr. Anika Burtin's Tenure as Interim Dean of the School of Education and Learning Sciences

D. Resolution: Appointment Interim Dean of the College of Agriculture, Urban Sustainability and Environmental Sciences

E. Resolution: Appointment of Interim Dean, School of Business and Public Administration

IV. Information Items:

A. Report from the Office of the Chief Operating Officer

B. Discussion and Questions

ADJOURNMENT

When: November 16, 2026, 3:30 p.m.
Topic: Operations Committee
Join from PC, Mac, iPad, or Android:
https://udc-edu.zoom.us/j/85007846893?pwd=kVeo36YKDaqMioU56dZji325hYCxkB.1
Passcode: ONEUDC
Phone one-tap:
+19292056099,,85007846893#,,,,115733# US
Join via audio:
+1 929 205 6099 US (New York) Webinar ID: 850 0784 6893
Passcode: 115733

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Expected Meeting Closure: In accordance with **DCMR, Section 8-B, 105.12(10),** the Board of Trustees hereby gives notice that it may conduct an executive session, for the purpose of discussing the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials.

Please direct questions to:
Rhonda Scott-Johnson, Director of Board Operations, Office of the President – rhonda.scottjohnson@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.