Board of Trustees

Regular Meeting of the Board of Trustees
Monday, November 16, 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. September 22, 2026 – Regular Meeting

V. Action Items:

A. Academic & Student Affairs Committee: Approval of Honorary Degree Recipient

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

XI. Old Business

XII. Unfinished Business

XIII. Closing Remarks

ADJOURNMENT

Board of Trustees

Regular Meeting of the Board of Trustees

Monday, November 16, 2026

Immediately Following Regular Meeting of the Committee of the Whole

Building 38, Second Floor - Windows Lounge

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;

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

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.
