Planned Agenda

I. Call to Order and Roll Call
II. Approval of Minutes
III. Process for Approving Capital Procurements and Approval Threshold
IV. P.R. Harris Proposed Lease Between Charter School Incubator Initiative/Building Hope and the University of the District of Columbia
V. WPFW (89.3 Radio) Proposed Lease (and related Collaboration/Partnership with the University) at the University of the District of Columbia David A. Clarke School of Law (Building 52)
VI. Other Business
VII. Adjournment

Expected Meeting Closure
In accordance with Section 405(b) (2) of the Open Meetings Act of 2010, the Committee 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.