



Board of Trustees

Facilities Committee Meeting

Tuesday, April 12, 2011 – 6:00 p.m.

**Agenda**

- I. Call to Order and Roll Call
- II. Approval of Minutes – March 1, 2011
- III. Construction Project Status
- IV. Update on University Campus Master Plan
- V. Contracts/Leases Pending Submission to Facilities Committee (May – June)
- VI. Transfer of Construction Contracting Officer to VP for Facilities and Real Estate
- VII. University of the District of Columbia Residence Budget
- VIII. Mayor's FY 2012 Proposed Budget for Capital Construction Projects
- IX. Proposed Sustainability Fee versus Student Center Fee
- X. Potential Financing Strategies for On-Campus Housing
- XI. Non-UDC Parking Fee Increase
- XII. Closing