



Board of Trustees
Regular Meeting of the Board of Trustees
Tuesday, June 17, 2026
Immediately Following Regular Meeting of the Committee of the Whole
Building 38, Second Floor - Windows Lounge

AGENDA - REVISED

- I. Call to Order and Roll Call
- II. Chairman's Remarks
- III. Acknowledgements
- IV. Approval of the Minutes
 - a. May 6, 2026 – Regular Meeting
 - b. May 13, 2026 – Special Meeting
- V. Action Items:
 - Academic & Student Affairs Committee
 - a. Resolution: Distinguished Professor Approval for Dr. Pawan Tyagi
 - Operations Committee
 - a. Resolution: Executive Appointment of Dean of Law School
 - b. Resolution: Student Health Insurance - Aetna
- VI. Report of the President – Dr. Edington
- VII. Report of the Chairperson – Chair Session
- VIII. 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
- IX. New Business
- X. Old Business
 - a. TBD
- XI. Unfinished Business



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XII. Closing Remarks

ADJOURNMENT

***Expected Meeting Closure.** In accordance with D. C. Code Section 2-575 (b),(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, or of public charter school personnel, where the public body is the board of trustees of a public charter school.*

Please direct questions to:

Janet Joiner, Board Secretary, Office of the Board of Trustees - Janet.Joiner@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.
