



## Board of Trustees Meeting Agenda

April 28, 2025

5:00-7:00 PM

*In-Person Meeting @ Latham & Watkins*

<b>Agenda Item</b>	<b>Purpose / Description</b> *Requires Board action/vote	<b>Expected Start Time</b>
<b>Welcome</b>	1. Welcome	5:00 PM
<b>Board Business*</b>	1. Approve Meeting Minutes 2. Board Survey	5:05 PM
<b>Academic Committee</b>	1. Q3 Academic Student Data Review 2. Q3 Student Culture Data Review	5:15 PM
<b>Governance Committee</b>	1. Board Recruitment Priorities 2. IP Advisory Board	5:45 PM
<b>Audit &amp; Finance Committee*</b>	1. Contract Approval* 2. FY26 Budget Updates 3. Truist Loan*	6:00 PM
<b>Enter Closed Session*</b>	1. The Board votes to enter Closed Session under D.C. Official Code §2-575(b)(3) to inform the Board of upcoming potential business activities.	6:20 PM
<b>Adjourn</b>	1. Adjourn	6:55 PM

*If necessary, the Board may choose to adjust the agenda and go into Closed Session as permitted under D.C. Official Code §2-575(b).*

*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](mailto:opengovoffice@dc.gov).*