



***Board of Trustees***

**University of the District of Columbia  
Regular Meeting of the Board of Trustees  
Tuesday, June 29, 2021 – 6:00 p.m.**

**This meeting will be held via conference call using WebEx.**

**Agenda**

- I.** Call to Order and Roll Call
- II.** Approval of the Minutes – April 20, 2021
- III.** Action Items
  - Academic and Student Affairs Committee
    - a. Resolution: Tenure approval at rank of Associate Professor—Kathy Dixon, MA, FAIA (College of Architecture, Urban Sustainability & Environmental Sciences)
    - b. Resolution: Tenure approval— Feng Xu, Ph.D. (School of Business and Public Administration)
    - c. Resolution: Tenure approval— Anshu Arora, Ph.D. (School of Business and Public Administration)
    - d. Resolution: Tenure approval—Amit Arora, Ph.D. (School of Business and Public Administration):
    - e. Resolution: Tenure approval at rank of Professor—Lindsay Harris, J.D. (David A. Clarke School of Law)
    - f. Resolution: Bachelor of Cyber Security (School of Engineering & Applied Sciences)—New Program
    - g. Resolution: Master’s in Public Administration—Termination
  - Audit, Budget and Finance Committee
    - h. Resolution: Approval of Renewal of DCUP Scholarship Program Institutional Aid Plan
  - Operations Committee
    - i. Resolution: Student Residential Housing – Renewal
    - j. Resolution: Adjustment to Non-Union Salary Schedule
    - k. Notice of Proposed Rulemaking: Executive Appointments
    - l. Notice of Proposed Rulemaking: General Counsel & Internal Audit’s Reporting Structure
    - m. Resolution: Commercial Tenant Lease
    - n. Resolution: Salary Adjustment for Dr. Marilyn Hamilton
    - o. Resolution: Salary Adjustment for Ms. Avis Russell
    - p. Resolution: Salary Adjustment for Dr. William Latham
  - Executive Committee
    - q. TBD
- V.** Report of the Chairperson – Chairman Bell
- VI.** Report of the President – President Mason



**VII. Committee Reports**

- a. Executive – Mr. Bell
- b. Committee of the Whole – Mr. Bell
- c. Academic and Student Affairs – Dr. Tardd
- d. Alumni Task Force – Mr. Shelton
- e. Audit, Budget and Finance – Mr. Shelton
- f. Operations – Mr. Grossinger

**VIII. Fundraising Report**

**IX. Unfinished Business**

**X. New Business**

**XI. Closing Remarks**

**Adjournment**

*Expected Meeting Closure*

In accordance with D. C. Code Section 2-575 (b) , (10) and (12), 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; and to train and develop members of a public body and staff.

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Event password: BOT2021!

If you should experience any issues, you may also dial in using the phone number below:

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1-415-655-0003

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