



Rescheduled Regular Meeting of the Board of Trustees
Van Ness Campus, Building 39, Third Floor, Board Room
Tuesday, April 17, 2018 – 6:00 p.m.

Agenda

- I. Call to Order and Roll Call
- II. Approval of the Minutes – February 21, 2018
- III. Action Items
Audit, Budget and Finance Committee and Operations Committee
 - a. Resolution: Approval of Salary Schedules for University Educational Service Employees in AFSCME Compensation Bargaining Units 1 & 2
- IV. Election of Officers (May 15, 2018 – May 15, 2019)
 - a. Chairperson
 - b. Vice-Chairperson
 - c. Secretary
 - d. Treasurer
- V. Report of the Chairperson – Mr. 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
 - i. Alumni Task Force – Mr. Shelton
 - ii. Communications Task Force – Ms. Jackson
 - d. Audit, Budget and Finance – General Schwartz
 - e. Community College – Dr. Tardd
 - f. Operations – Mr. Shelton
 - g. Student Outcomes – Mr. Wyner
- VIII. Unfinished Business
- IX. New Business
- X. Closing Remarks

Adjournment



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Expected Meeting Closure

In accordance with Section 2-575 (b) (4) (A) and (B) and (10) of the D. C. Code, the Board of Trustees hereby gives notice that it may conduct an executive session, for the purpose of consulting with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements; provided, that, upon request, the public body may decide to waive the privilege; nothing herein shall be construed to permit a public body to close a meeting that would otherwise be open merely because the attorney for the public body is a participant; and discussing the appointment, employment, assignment, promotion, performance, evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials.