



## ***Board of Trustees***

### **Regular Meeting of the Board of Trustees**

Van Ness Campus, Building 39, Third Floor, Board Room  
Wednesday, February 22, 2017 – 5:00 p.m.

### **Agenda**

- I.** Call to Order and Roll Call
- II.** Approval of Minutes – November 22, 2016 and December 2, 2016
- III.** Action Items
  - Academic and Student Affairs Committee*
  - a. Resolution: Conferral of Honorary Degree upon Dorie Ann Ladner, Civil Rights Activist
  - b. Resolution: Conferral of Honorary Degree upon Jim Vance, TV News Anchorman, News 4
  - c. Resolution: UDC David A. Clarke School of Law Tenure Approval for Professor LaShanda Taylor Adams
- IV.** Report of the Chair – Dr. Crider
- V.** Report of the President – Mr. Mason
- VI.** Committee Reports
  - a. Executive – Dr. Crider
  - b. Committee of the Whole – Dr. Crider
  - c. Academic and Student Affairs – Mr. Wyner
    - i. Alumni Task Force – Mr. Shelton
    - ii. Student Communications Task Force – Mr. Mills
  - d. Audit, Budget and Finance – Mr. Felton
  - e. Community College – Dr. Tardd
  - f. Operations – Mr. Bell
- VII.** Unfinished Business
- VIII.** New Business
- IX.** Closing Remarks

### **Adjournment**