



Regular Meeting of the Board of Trustees

Van Ness Campus, Building 39, Third Floor, Board Room
Tuesday, February 9, 2016 – 5:00 p.m.

Open Session
Executive Session

Agenda

- I.** Call to Order and Roll Call
- II.** Approval of Minutes – December 8, 2015
- III.** Action Items
 1. Final Rulemaking
 - a. Resolution: Notice of Final Rulemaking – 8B DCMR, Chapter 2 – Administration and Management
 2. Executive Committee
 - a. Resolution: Executive Appointment of Mr. Erik Thompson as Vice President of Facilities and Real Estate at the University of the District of Columbia
 - b. Resolution: Appointment of Dr. Valerie Epps as Special Assistant to the President of the University of the District of Columbia
 - c. Resolution: Appointment of Karen M. Hardwick as General Counsel of the University of the District of Columbia
 - d. Resolution: Executive Appointment of Dr. Tony E. Summers as Acting Provost of the University of the District of Columbia Community College
 - e. Resolution: Executive Appointment of Dr. William Ulysses Latham as Chief Student Development and Support Officer at the University of the District of Columbia
 3. Joint Academic and Student Affairs and Audit, Budget and Finance Committees
 - a. Resolution: Notice of Final Rulemaking, Fee Reform and Increase in Mandatory and Special Fees Effective AY2016 - 2017
 4. Operations Committee
 - a. Resolution: Approval of Proposed Contract Number GF-2015-r-0035 for Construction Work for Bertie Backus Auditorium Renovation Phase III

- b. Resolution: Notice of Proposed Rulemaking – 8B DCMR, Chapter 2 – Administration and Management
- c. Resolution: Muirkirk Research Farm Name Change to the University of the District of Columbia Firebird Farm

IV. Report of the Chair – Dr. Crider

V. Report of the President – Mr. Mason

VI. Committee Reports

- 1. Executive – Dr. Crider
- 2. Committee of the Whole – Dr. Crider
- 3. Academic and Student Affairs – Mr. Wyner
 - i. Alumni Task Force – Mr. Shelton
 - ii. Student Communications Task Force – Mr. Wilhite
- 4. Audit, Budget and Finance – Mr. Felton
- 5. Community College – Dr. Tardd
- 6. Operations – Mr. Bell

VII. Unfinished Business

VIII. New Business

IX. Closing Remarks

Adjournment

Expected Meeting Closure

In accordance with Section 2-575 (10) of the D. C. Code, the Board of Trustees hereby gives notice that it may conduct an executive session, for the purpose discussing the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials.