



Regular Meeting of the Board of Trustees

Van Ness Campus, Building 39, Third Floor, Board Room
Tuesday, June 6, 2017 – 6:00 p.m.

Revised Agenda

- I.** Call to Order and Roll Call
 - II.** Approval of the Minutes – May 2, 2017
 - III.** Action Items
 - Operations Committee
 - a. DC Law Students in Court Lease
 - b. Housing – Apartment Lease Renewals
 - Academic and Student Affairs Committee
 - c. Approval of Proposed Emeritus Faculty: Dr. Shirley Jackson, College of Arts and Sciences
 - d. Tenure for New Professor of Mathematics, Dr. Leona Harris
 - IV.** Report of the Chairperson – Mr. Bell
 - V.** Report of the President
 - VI.** 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. Student Communications Task Force – Ms. Jackson
 - d. Audit, Budget and Finance – General Schwartz
 - e. Community College – Dr. Tardd
 - f. Operations – Mr. Shelton
 - VII.** Unfinished Business
 - VIII.** New Business
 - IX.** Closing Remarks
- Adjournment**

Expected Meeting Closure

In accordance with Section 2-575 (b) (10) of the D. C. Code, 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.