



Rescheduled Regular Meeting of the Board of Trustees

Van Ness Campus, Building 39, Third Floor, Board Room
Thursday, May 5, 2016 – 6:00 p.m.

Revised Agenda

- I. Call to Order and Roll Call
- II. Approval of the Agenda
- III. Approval of Minutes – February 9, 2016
- IV. Action Items
 - a. Executive Session
 - b. Open Session
 - Executive Committee
 - c. Resolution: Extension of the Executive Appointment of Dr. Marilyn Hamilton as Acting Dean for Academic Affairs at the Community College of the University of the District of Columbia (UDCCC)
 - d. Resolution: Conferral of Honorary Degree Upon Raymond Huger, Chief Executive Officer and President, Paradigm Solutions International
 - e. Resolution: Conferral of Honorary Degree upon Earl Stafford, Jr., Chief Executive Officer and President, The Wentworth Group, LLC
 - f. Resolution: Conferral of Honorary Degree Upon David Adjaye, Principal, Adjaye Associates
 - g. Resolution: Conferral of Honorary Degree Upon David Levering Lewis, Ph.D., Julius Silver University Professor and Professor of History, New York University
 - h. Resolution: Conferral of Honorary Degree Upon Sheila C. Johnson, Vice Chairman, Monumental Sports and Entertainment, and President and Managing Partner of the Washington (DC) Mystics of the Women's National Basketball Association
 - i. Resolution: Appointment of Patricia Cornwell Johnson as Vice President of Human Resources
 - j. Resolution: Approval of Murch Elementary School Memorandum of Understanding (MOU) for Lease of University Athletic Field
 - Operations Committee
 - k. Resolution: Notice of Emergency and Proposed Rulemaking – Revision to the University Alcohol Policy
 - l. Resolution: Approval of Leasing Agreements for 3003 Van Ness Property

Academic and Student Affairs Committee, Community College Committee, Audit,
Budget and Finance Committee

m. Resolution: Approval of Institutional Aid/Leveraging Plan

- V. Election of Officers (May 15, 2016 – May 15, 2017)
 - a. Chairperson
 - b. Vice-Chairperson
 - c. Secretary
 - d. Treasurer
- VI. Report of the Chair – Dr. Crider
- VII. Report of the President – Mr. Mason
- VIII. 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. Wilhite
 - d. Audit, Budget and Finance – Mr. Felton
 - e. Community College – Dr. Tardd
 - f. Operations – Mr. Bell
- IX. Chief Academic Officer Search – Dr. Tardd
- X. Unfinished Business
- XI. New Business
- XII. Closing Remarks

Adjournment

Expected Meeting Closure

In accordance with Section 2-575 (2), (4 A & 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 discussing, establishing, or instructing the public body's staff or negotiating agents concerning the position to be taken in negotiating the price and other material terms of a contract, including an employment contract, if an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; 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.