



## ***Board of Trustees***

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

Van Ness Campus, Building 39, Third Floor, Board Room  
Tuesday, November 22, 2016 – 5:00 p.m.

### **Agenda**

- I.** Call to Order and Roll Call
- II.** Approval of Minutes – July 26, 2016
- III.** Action Items
  - Academic and Student Affairs Committee*
    - a. Resolution: Approval of a Bachelor of Arts Degree Program in Urban Sustainability
    - b. Resolution: Institutional Aid Funding for the UDC David A. Clarke School of Law
    - c. Resolution: UDC David A. Clarke School of Law Tenure Approval for Professor Stephanie Y. Brown
  - Academic and Student Affairs Committee and Audit, Budget and Finance Committee*
    - d. Resolution: Notice of Final Rulemaking, Amendments to Chapter 7, Updating Tuition Rates for AY 2017-2018
  - Operations Committee*
    - e. Resolution: Notice of Final Rulemaking – 8B DCMR, Chapter 21-Leasing of Real Property
  - Board of Trustees*
    - f. Resolution: Notice of Final Rulemaking – 8B DCMR, Chapter 2 – Title Change to Chief Community College Officer
- 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



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- e. Community College – Dr. Tardd
- f. Operations – Mr. Bell

**VII.** Unfinished Business

**VIII.** New Business

**IX.** Closing Remarks

**Adjournment**