



Rescheduled Regular Meeting of the Board of Trustees

Van Ness Campus, Building 39, Third Floor, Board Room
Tuesday, November 28, 2017 – 6:00 p.m.

Agenda

- I. Call to Order and Roll Call
- II. Approval of the Minutes – September 19, 2017
- III. Action Items

Board of Trustees

- a. Notice of Final Rulemaking: Proposed Modifications to the University Rules Regarding Progressive Discipline
- b. Notice of Final Rulemaking: Proposed Modifications to the University Rules Regarding Performance Management
- c. Notice of Final Rulemaking: Proposed Modifications to the University of the District of Columbia's Probationary Period
- d. Notice of Final Rulemaking: Amendments to Chapter 6, Increasing Daily Parking Fee for Students, Faculty, and Staff with University Issued Identification

Audit, Budget and Finance Committee

- e. Approval of FY 19 Budget Request

Academic and Student Affairs Committee

- f. Tenure for Professor Anika Burtin, College of Arts & Sciences
- g. Tenure for Professor Quinton Boston, College of Arts & Sciences
- h. Emeritus Appointment: Professor William L. Robinson, UDC David A. Clarke School of Law
- i. New Program: Ph.D. in Engineering and Computer Science, School of Engineering & Applied Sciences

- IV. Report of the Chairperson
- 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. Communications Task Force – Ms. Jackson



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- 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) (4) (A) and (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 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.