



***Board of Trustees***

**Schedule of Activities**

**Tuesday, September 19, 2017**

*UDC Foundation Annual Meeting .....6:00 p.m.*

*UDC Board of Trustees Meeting.....6:15 p.m.*

*Van Ness Campus, Building 39, Third Floor, Board Room*



## Regular Meeting of the Board of Trustees

Van Ness Campus, Building 39, Third Floor, Board Room  
Tuesday, September 19, 2017 – 6:15 p.m.

### Agenda

- I. Call to Order and Roll Call
- II. Approval of the Minutes – June 6, 2017
- III. Action Items
  - Board of Trustees
    - a. Notice of Final Rulemaking to Chapter 7, Updating Tuition Rates for 2018 – 2019
    - b. Notice of Final Rulemaking Amendments to Chapter 7, Establishment of Law School Metro Area Resident Rate
  - Academic and Student Affairs Committee
    - c. Tenure Approval for Professor Marcy Karin, David A. Clarke School of Law
    - d. Tenure Approval for Dr. Kate Klein, School of Engineering and Applied Sciences
    - e. Tenure Approval for Dr. Lara Thompson, School of Engineering and Applied Sciences
    - f. New Program: Ph.D. in Engineering and Computer Science, School of Engineering and Applied Sciences
  - Operations Committee
    - g. Proposed Modifications to the University Rules Regarding Progressive Discipline
    - h. Proposed Modifications to the University Rules Regarding Performance Management
    - i. Proposed Modifications to the University of the District of Columbia's Probationary Period
  - Operations Committee and Audit, Budget and Finance Committee
    - j. Notice of Proposed Rulemaking , Amendments to Chapter 6, Increasing Daily Parking Fee for Students, Faculty, and Staff with University Issued Identification
- IV. Report of the Chairperson – Mr. Bell
- V. Report of the President – Mr. Mason
- 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) (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.