



Regular Meeting of the Board of Trustees

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

Tuesday, July 26, 2016 – 5:00 p.m.

Agenda

- I. Call to Order and Roll Call
 - II. Approval of Minutes – May 5, 2016
 - III. Action Items
 - a. Executive Session
 - b. Open Session
 - Academic and Student Affairs Committee*
 - c. Resolution: UDC School of Business and Public Administration Tenure Approval for Dr. Sergey Ivanov
 - d. Resolution: UDC School of Business and Public Administration Tenure Approval for Dr. Jian Hua
 - e. Resolution: UDC School of Engineering and Applied Sciences Tenure Approval for Dr. Pawan Tyagi
 - f. Resolution: UDC School of Engineering and Applied Sciences Tenure Approval for Dr. Nian Zhang
 - g. Resolution: UDC School of Engineering and Applied Sciences Tenure Approval for Dr. Dong Jeong
 - h. Resolution: Approval of Master of Science In Civil Engineering (MSCE) Degree Program in the School of Engineering and Applied Sciences (SEAS)
 - i. Resolution: Approval of Master of Science in Mechanical Engineering (MSME) Degree Program in the School of Engineering and Applied Sciences (SEAS)
 - j. Resolution: Approval of Bachelor of Arts (BA) in Digital Media Degree Program in the College of Arts and Sciences (CAS)
 - k. Resolution: Professor Emeritus Appointments for Academic Year 2015-2016 for: Mr. Edward Allen, David A. Clarke School of Law; Dr. Thomas Kakovitch, College of Agriculture, Urban Sustainability, and Environmental Sciences; Dr. Samuel Lakeou, School of Engineering and Applied Sciences; Dr. Chester Wright, College of Arts and Sciences; and Dr. Sandra G. Yates, School of Business and Public Administration
- Audit, Budget and Finance Committee*
- l. Resolution: “University of the District of Columbia Career, Educational, and Legal Service Non-Collective Bargaining Unit Employees Compensation System Changes Emergency Approval Resolution of 2017” Three Percent (3.0%) Cost of Living Adjustment

Operations Committee

- m. Resolution: Sale of President's Residence at 3520 Rittenhouse Property
- n. Resolution: Lease University Retail Space for Use by Cleveland Park Library
- o. Resolution: Approval of Proposed Contract Number GF-2016-C-0035 for Janitorial Services for the University of the District of Columbia Facilities
- p. Resolution: Notice of Proposed Rulemaking – 8B DCMR, Chapter 21-Leasing of Real Property
- q. Resolution: Approval of the Collective Bargaining Agreement Between the University of the District of Columbia and the American Federation of State, County and Municipal Employees, District Council 20, Local 2087
- r. Resolution: Approval of the Collective Bargaining Agreement Between the University of the District of Columbia and the Service Employees International Union (SEIU) Local 500, CtW
- s. Resolution: Notice of Final Rulemaking, Revision to the University Alcohol Policy

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

- t. Resolution: Notice of Proposed Rulemaking, Amendments to Chapter 7, Updating Tuition Rates for AY 2017-2018

Academic and Student Affairs Committee, Audit, Budget and Finance Committee and Operations Committee

- u. Resolution: Approval of Leasing Agreement for Additional Units for 3003 Van Ness Property (Previously Archstone)

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

VII. Unfinished Business

VIII. New Business

IX. 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.