

## **Minutes**

### **Rescheduled Regular Meeting of the Board of Trustees Tuesday, April 17, 2018 – 6:00 p.m.**

#### **Trustees Present:**

Christopher Bell, Chair  
Elaine Crider  
James Dyke\*  
Reginald Felton  
Charlene Drew Jarvis  
Diandra Jackson  
Ronald Mason, President, ex-officio  
Errol Schwartz \*  
Barrington Scott  
Jerome Shelton  
Anthony Tardd

#### **Trustees Absent:**

Esther Barazzone  
Gabriela Lemus  
Gwendolyn Hubbard Lewis  
Joshua Wyner

#### **Executive Cabinet Present:**

Evola Bates, Chief of Staff  
Tony Summers, Chief Community College Officer  
William Latham, Chief Student Development and Success Officer  
Troy Lemaile-Stovall, Chief Operating Officer  
Karen Hardwick, General Counsel

#### **Staff Participants:**

Beverly Franklin, Executive Secretary, Office of the Board of Trustees

#### **Call to Order and Roll Call**

Chair Bell called the meeting to order. Ms. Franklin called the roll and a quorum was present.

#### **Approval of Minutes – February 21, 2018**

The minutes of the February 21, 2018 Board of Trustees meeting were unanimously approved.

#### **Action Items**

The Board of Trustees amended the agenda to add two honorary degree resolutions. A total of three resolutions were approved by the Executive Committee and considered for ratification by the full Board of Trustees:

- *Approval of Salary Schedules for the University Educational Service Employees in AFSCME Compensation Bargaining Units 1 & 2 - Ratified*
- *Conferral of Honorary Degree upon Harry E. Johnson, Sr., Chief Executive Officer and President, Friends of the Memorial Foundation, Inc. – Ratified*
- *Conferral of Honorary Degree upon Aviva Kempner, Producer, Writer and Director - Ratified*

Chair Bell reported Mr. Johnson will be the Commencement Speaker.

### **Election of Officers (May 15, 2018 – May 15, 2019)**

The following Trustees were elected to serve as officers for the one year term beginning May 15, 2018: Christopher Bell – Chair; Reginald Felton – Vice-Chair; Esther Barazzone – Secretary; and Charlene Drew Jarvis – Treasurer.

Chair Bell discussed the changes that may occur on the Board. The terms for Trustees Crider, Schwartz, Lemus and Tardd end on May 15, 2018. The Mayor will be in touch regarding the selection of candidates for the Board of Trustees. On behalf of the Board, Chair Bell expressed thanks to these trustees for their service. He also expressed thanks to Ms. Jackson, Student Representative to the Board, for her hard work and noted that the student trustee elections would be held soon.

### **Report of the Chairperson**

Chair Bell briefly discussed the State of the District address which was held at the university and thanked the trustees who attended this event. He spoke about the positive relationships President Mason has forged with the Mayor and City Council.

### **Report of the President**

President Mason discussed the budget, strategic plan, and the Campaign for UDC. He provided a summary of his activities and briefly discussed the PhD Advisory Committee.

### **Committee Reports**

#### *Audit, Budget and Finance Committee*

Chair Bell reported the committee chair, General Schwartz, had to leave the meeting in order to attend another meeting. General Schwartz was asked to give his report. He stated there was a joint meeting with the Operations Committee. Mr. Lemaile-Stovall provided a summary of the meeting which was included in the Board meeting documents. The pay raise was the primary topic and the quarterly report of finances was presented. Trustee Shelton was asked to cover the balance of the discussion regarding the Operations Committee.

#### *Executive Committee*

No Committee Report.

#### *Committee of the Whole*

No Committee Report.

#### *Academic and Student Affairs Committee*

No Committee Report.

- *Alumni Task Force* – Trustee Shelton thanked everyone for their support of the Hall of Fame Dinner. He reported the alumni society and the university are discussing the kind of election that will be held regarding the alumni society leadership. With university personnel in place, the university will be in charge of alumni efforts. Trustee Shelton also noted that the summary report from Mr. Lemaile-Stovall included information regarding the Operations Committee.
- *Communications Task Force* – no report.

#### *Community College Committee*

Dr. Tardd reported three faculty members from the community college were recipients of the League for Innovation in the Community College John and Suzanne Roueche Excellence Awards: Stella Ayika,

Assistant Professor of Nursing; Albert Pearsall III, Assistant Professor of Business; and Pamela Perkins, Adjunct Professor.

Trustee Shelton briefly spoke about the forum [sponsored by WAMU] on DC Public Schools and graduation which was held at the university. Participants included Dr. Summers as well as representatives from the university and Trinity University.

*Committee on Student Outcomes*

No Committee Report.

**Unfinished Business**

No Report.

**New Business**

No Report.

**Closing Remarks**

Trustee Scott requested financial contributions to recognize ten graduating students with campus bricks. One brick costs \$100.

Trustee Jackson discussed her tenure on the Board as the student representative. She reported that she is up for reelection. The Student Elections were taking place [April 17 – 20, 2018]. As a Vice President of the university's NAACP Chapter, Ms. Jackson stated she plans to remain active. She thanked the trustees for working with her.

Chair Bell announced the committee would enter executive session. Ms. Franklin called the roll. Chair Bell read the following statement:

“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.”

The Board of Trustees entered executive session at 7:04 p.m.

*Executive Session*

---

Secretary's Signature

---

Date