

Minutes

Special Meeting of the Board of Trustees

Friday, December 2, 2016 – 6:00 p.m.

Trustees Present:

Elaine A. Crider, Chair
Christopher Bell*
James Dyke*
Reginald Felton
Gwendolyn Lewis
Ronald Mason, ex-officio
Gary Mills
Barrington Scott
Jerome Shelton
Anthony Tardd
Joshua Wyner
*via telephone

Trustees Absent:

Alejandra Castillo
Gabriela Lemus
Errol Schwartz

Executive Cabinet Present:

Rachel Petty, Acting Chief Academic Officer
Evola Bates, Chief of Staff
Karen Hardwick, General Counsel
Tony Summers, Acting Provost, UDC Community College
William Latham, Chief Student Development and Success Officer

Staff Participants Present:

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

Call to Order and Roll Call

Chair Crider called the meeting to order at 6:05 p.m. The roll was called and a quorum was present.

Action Items

Academic and Student Affairs Committee

Approval of a Bachelor of Arts Degree Program in Urban Sustainability – Approved

Board of Trustees

Approval of the REVISED Collective Bargaining Agreement Between the University of the District of Columbia and the Service Employees International Union (SEIU) Local 500, CtW – Approved

Closing Remarks

The meeting adjourned at 6:24 p.m.

Secretary's Signature

Date