

## **Minutes**

### **Regular Meeting of the Board of Trustees Wednesday, February 21, 2018 – 4:30 p.m.**

#### **Trustees Present:**

Christopher Bell, Chair  
Esther Barazzone  
Charlene Drew Jarvis  
James Dyke  
Reginald Felton  
Diandra Jackson  
Ronald Mason, ex-officio  
Errol Schwartz  
Jerome Shelton  
Anthony Tardd

#### **Trustees Absent:**

Elaine Crider  
Gabriela Lemus  
Gwendolyn Lewis  
Barrington Scott  
Joshua Wyner

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

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

#### **Staff Participants:**

Maria Byrd, Executive Director, Office of Planning and Institutional Effectiveness  
Rodney Trapp, Vice President, Institutional Advancement  
Beverly Franklin, Executive Secretary, Office of the Board of Trustees

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

Chair Bell called the meeting to order at 4:38 p.m. Ms. Franklin called the roll and a quorum was present. Mr. Bell noted the start time for the Board meeting was changed to 4:30 p.m. due to the Mayor's budget planning meeting scheduled to be held at 6:30 p.m. in the Student Center.

#### **Approval of the Minutes**

The Board of Trustees approved the minutes of the November 28, 2017 meeting with one abstention.

#### **Action Items**

The following action items were considered by the Board of Trustees:

- Approval of Proposed Multi-Year Contract (3-years) GF2017-P-0152 Based on Firm Fixed Price Established in Base Year for Audio Visual Educational Television Program – Approved
- Work Plans for Fiscal year 2018 (available baseline data will be included with the KPIs)
  - Teaching and Learning Support – Approved
  - Advanced Teaching and Learning Methods (Modern Learning Tools and Pedagogy) – Approved
  - The Advanced Academy – Approved
  - Curriculum [Learning] Pathways – Approved
  - Student Development and Success – Approved

### **Report of the Chairperson**

Chair Bell reported there was a vigorous discussion at the last Board of Trustees meeting regarding the strategic plan. He thanked the trustees who participated in a working session where the plan was discussed.

Chair Bell mentioned the Founders' Day program where Dr. Crider received the Myrtilla Miner Award. Other trustees who have received this award include Dr. Jarvis and General Schwartz. Chair Bell also expressed continued support and confidence in the DC Public School graduates.

A motion was made and approved to add a presentation from Faculty Senate Chair Arlene King-Berry on the agenda under New Business.

### **Report of the President**

President Mason presented the Fact Book (Office of Planning and Institutional Effectiveness) to the Board of Trustees. He also spoke about the recently published Legacy magazine.

President Mason provided a summary of the FY17 work plans and discussed what had been accomplished under those work plans. He also presented what he considered the most significant outcomes in each of the work plans.

President Mason reported that announcements were sent to the ANCs regarding the equity imperative. ANC3F passed a resolution that was sent to the Mayor expressing support for UDC. The resolution will be sent to the Board.

### **Committee Reports**

#### *Executive Committee*

No committee report.

#### *Committee of the Whole*

No committee report.

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

General Schwartz reported the committee did not meet. A joint meeting is scheduled with the Operations Committee for March 27.

#### *Academic and Student Affairs Committee*

No additional report.

- *Alumni Task Force* – Trustee Shelton reported that on February 10<sup>th</sup> the Masons kicked off the Founders' Week Gala activities with a \$15,000 donation and two basketball game victories. On Wednesday, the alumni attended a Hall of Fame basketball game. On Founders' Day, the Omega Psi Phi, Omicron Gamma Chapter had a luncheon with a guest speaker. On Friday, the Athletics Hall of Fame Induction Dinner was held. The inductees into the Seventh Hall of Fame Class were Bennie F. Adams, Jr., Phillip Stevens, Carolyn Wells, Alice Butler, and Edwin B. Henderson. Trustee Shelton also reported that five alums will be bringing GED grads to the university to present them with their diplomas.
- *Communications Task Force* – Trustee Jackson reported the students met with Dr. Latham and discussed a number of issues including how UDC is marketed, problems with Perkins food service, IT concerns, closing Building 41, and issues regarding renovations and artwork. She

reported that Mr. Perkins spoke about a \$2,500 stipend for students for catering meals each semester. IT concerns pertained to Wi-Fi not being accessible in different areas and smartboards not working.

President Mason reported the Anacostia Museum is putting a “DC in the 70s” display in Heritage Hall. The display is not permanent. He also discussed the closing of Building 41 which the Administration is in the process of emptying. Capital funds are needed to fix the building’s problems.

*Community College*

Mr. Odie Donald, Executive Director, D. C. Department of Employment Services, gave a presentation to the Board of Trustees regarding the D.C. Infrastructure Academy.

*Operations Committee*

Trustee Shelton reported the committee will have a number of items to discuss at the next meeting, including food service.

*Committee on Student Outcomes*

The next committee meeting will be held on May 23.

**Unfinished Business**

President Mason reminded the Board that the university’s performance hearing will be held on Tuesday, February 27, 2018.

**New Business**

Mr. Trapp thanked everyone for their participation in the fundraising effort throughout the year. He presented for appointment to the UDC Foundation Board of Directors, Mr. Marc Battle, who is an alum of the university. Last December, the Foundation’s Board of Directors nominated Mr. Battle. The Board of Trustees approved the nomination of Marc Battle to the UDC Foundation Board of Directors.

Faculty Senate Chair Arlene King–Berry briefly spoke to the Board of Trustees. She presented a request for an ex-officio seat on the Board of Trustees for a faculty representative selected by the Faculty Senate.

**Closing Remarks**

Chair Bell recognized David A. Clarke School of Law Dean, Shelley Broderick, who will be stepping down as Dean of the Law School. He thanked her for her service.

General Schwartz noted a technical correction to the November 28, 2017 minutes to reflect the correct last name for Trustee Gabriela Lemus under the *Trustees Present* category.

The meeting adjourned at 6:12 p.m.

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Secretary’s Signature

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Date