

## **Minutes**

### **Board of Trustees Meeting**

**Tuesday, July 26, 2016 – 5:00 p.m.**

#### **Trustees Present:**

Christopher Bell, Vice Chair  
Reginald Felton  
Gwendolyn Lewis  
Barrington Scott  
Jerome Shelton  
Errol Schwartz  
Gary Mills  
Anthony Tardd\*  
Ronald Mason, ex-officio

#### **Trustees Absent:**

Elaine Crider, Chair  
James Dyke  
Alejandra Castillo  
Joshua Wyner  
Gabriela Lemus

*\*via telephone*

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

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

#### **Staff Participants:**

Dwight Sanchez, Associate Vice President for Enrollment Management  
Beverly Franklin, Executive Secretary, Office of the Board of Trustees

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

Vice-Chair Bell called the meeting to order at 5:11 p.m. Chair Crider who is recovering from surgery was not able to attend the meeting. Trustee Bell chaired the meeting.

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

The Board reviewed and approved the minutes of the May 5, 2016 Board of Trustees meeting.

Trustee Bell reported the following items were discussed in the Executive Committee:

- Notice of Proposed Rulemaking – 8B DCMR, Chapter 2 – Title Change to Chief Community College Officer
- Extension of the Appointment of Dr. Rachel Petty as Chief Academic Officer of Academic Affairs for the University of the District of Columbia
- Appointment of Hannah E. M. Lieberman as Associate Dean of Experiential and Clinical Programs
- Executive Appointment of Dr. Edith Westfall as Acting Dean for Workforce Development and Lifelong Learning (WDLL) at the University of the District of Columbia College (UDCCC)

The Board agreed to add these items to the agenda.

## **Action Items:**

### Academic and Student Affairs

The Tenure and Professor Emeriti resolutions were considered *en bloc*.

- UDC School of Business and Public Administration Tenure Approval for Dr. Sergey Ivanov
- UDC School of Business and Public Administration Tenure Approval for Dr. Jian Hua
- UDC School of Engineering and Applied Sciences Tenure Approval for Dr. Pawan Tyagi
- UDC School of Engineering and Applied Sciences Tenure Approval for Dr. Nian Zhang
- UDC School of Engineering and Applied Sciences Tenure Approval for Dr. Dong Jeong
- 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

The resolutions were unanimously approved *en bloc*.

- Approval of Master of Science in Civil Engineering (MSCE) Degree Program in School of Engineering and Applied Sciences (SEAS) - Approved
- Approval of Master of Science in Mechanical Engineering (MSME) Degree Program in the School of Engineering and Applied Sciences (SEAS) - Approved
- Approval of Bachelor of Arts (BA) in Digital Media Degree Program in the College of Arts and Sciences (CAS) – Approved

### Audit, Budget and Finance

- “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 – Approved

### Operations

- Sale of President’s Residence at 3520 Rittenhouse NW – Approved with two Nos (Trustees Shelton and Mills) and one Abstention (Trustee Scott)
- Lease University Retail Space for Use by Cleveland Park Library – Approved
- Approval of Proposed Contract Number GF-2016-C-0035 for Janitorial Services for the University of the District of Columbia Facilities – Approved
- Notice of Proposed Rulemaking – 8B DCMR, Chapter 21 – Leasing of Real Property – Approved
- 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 – Ratified
- Approval of the Collective Bargaining Agreement Between the University of the District of Columbia and the Service Employees International Union (SEIU) Local 500, CtW – Ratified
- Notice of Final Rulemaking, Revision to the University Alcohol Policy – Approved

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

- Notice of Proposed Rulemaking, Amendments to Chapter 7, Updating Tuition Rates for AY2017-2018 – Approved with two Nos (Trustees Lewis and Mills) and one Abstention (Trustee Tardd)

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

- Approval of Leasing Agreement for Additional Units for 3003 Van Ness Property (Previously Archstone) – Approved

Resolutions Added to the Agenda

- Notice of Proposed Rulemaking – 8B DCMR, Chapter 2 – Title Change to Chief Community College Officer – Approved

The following resolutions were considered *en bloc*

- Extension of the Appointment of Dr. Rachel Petty as Chief Academic Officer of Academic Affairs for the University of the District of Columbia
- Appointment of Hannah E. M. Lieberman as Associate Dean of Experiential and Clinical Programs
- Executive Appointment of Dr. Edith Westfall as Acting Dean for Workforce Development and Lifelong Learning (WDLL) at the University of the District of Columbia Community College (UDCCC)

The resolutions were approved *en bloc*.

**Report of the Chair**

No Report.

**Report of the President**

President Mason submitted the President's Report to the Board of Trustees. He reported the University received a \$100,000 donation with no restrictions from an anonymous donor. Mr. Sanchez provided a brief update regarding the scholarship program. To date, twelve valedictorians and salutatorians (Vals and Sals) will be attending the University. The total number of scholarship recipients (DC-UP program) with GPA's of 3.0 and above is forty-seven. In addition, twelve students from Jamaica will be receiving offer letters to attend the University for the STEM program.

There was a brief discussion regarding Title IV, Information Technology, the UDC website, marketing and public safety.

**Executive Committee Report**

No Committee Report.

**Committee of the Whole**

No Committee Report.

**Academic and Student Affairs Committee**

Trustee Shelton reported the committee had a good meeting and their recommendations have been approved by the Board of Trustees.

*Alumni Task Force.* Trustee Shelton stated the UDC National Alumni Society will hold a workshop on Saturday, July 30, 2016 at 9:30 a.m. in the Student Center.

*Student Communications Task Force.* Vice-Chair Bell welcomed the Student Representative to the Board of Trustees, Mr. Gary Mills. Trustee Mills briefly spoke about communications with students.

**Audit, Budget and Finance Committee**

Trustee Felton noted the committee discussed the financial quarterly reports and the endowment fund.

**Community College Committee**

No Committee Report.

**Operations Committee**

Trustee Bell reported the committee met and the action items discussed during the meeting were voted on by the Board of Trustees. He highlighted 4250 Connecticut Avenue. The developer who partnered with the University [and submitted a bid to buy the building] was accepted by Fannie Mae.

**Unfinished Business**

No Unfinished Business.

**New Business**

No New Business.

**Closing Remarks**

President Mason, on behalf of the Board of Trustees, offered condolences to Dr. Latham whose mother passed away. Mr. Bell acknowledged Stacie Mills who is no longer at the University.

The meeting adjourned at 6:38 pm

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Secretary's Signature

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Date