

Minutes

Regular Meeting of the Board of Trustees

Tuesday, June 6, 2017 – 6:00 p.m.

Trustees Present:

Christopher Bell, Chair
Esther Barazzone
James Dyke*
Reginald Felton
Diandra Jackson
Gabriela Lemus*
Ronald Mason, ex-officio
Errol Schwartz
Barrington Scott
Jerome Shelton
Anthony Tardd
Joshua Wyner

**via telephone*

Trustees Absent:

Elaine Crider
Charlene Drew Jarvis
Gwendolyn Lewis

Executive Cabinet Present:

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

Staff Participants:

Denise Slaughter, Special Assistant to the Chief Academic Officer
Beverly Franklin, Executive Secretary, Office of the Board of Trustees

Call to Order and Roll Call

Chair Bell called the meeting to order at 6:10 p.m. Ms. Franklin called the roll. A quorum was present.

Approval of Minutes – May 2, 2017

The Board of Trustees unanimously approved the minutes of the May 2, 2017 Board of Trustees meeting.

Action Items

Chair Bell reported the Executive Committee met and approved moving forward two resolutions concerning the appointments of Dr. Elgloria A. Harrison and Dr. Jeffery Fleming as Associate Deans. The Board of Trustees unanimously approved adding the appointments to the New Business portion of the agenda.

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

- Approval of DC Law Students in Court Lease Extension at Building 52 of the University – Approved;
- Approval of Leasing Agreement for Additional Units for 3003 Van Ness Property (previously Archstone) – Approved;

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- Tenure Approval for Dr. Leona Harris, College of Arts and Sciences – Approved;
- Appointment of Dr. Shirley Jackson, College of Arts and Sciences, as Professor Emeritus – approved.

Report of the Chair

Chair Bell welcomed Ms. Diandra Jackson, Student Representative to the Board. He also briefly spoke about the David A. Clarke School of Law Gala.

Report of the President

President Mason discussed the university wide survey requesting the community's input on the president's performance; budget process which included an additional \$1.5 million above the Mayor's recommendation and \$1 million for the [fundraising] match; CORE [Council on Rehabilitation Education] accreditation for the Rehabilitation Counseling program; clean bill from the Department of Agriculture for the agriculture program; clean federal audit with no findings this year; 273 DC-UP offers with 48 acceptances; the upcoming Executive Cabinet Retreat; and the Workforce Development and Lifelong Learning (WDLL) graduation.

Committee Reports

The Chairs of the Executive Committee, Academic and Student Affairs Committee including the Alumni Task Force and the Student Communications Task Force; Audit, Budget and Finance Committee; and Operations Committee presented their committee reports.

Unfinished Business

Chair Bell recognized Smruti Radkar, [Associate General Counsel and University Ethics Officer], who will be leaving the university. He also welcomed Mr. Alonzo Chisolm who is in the Office of the General Counsel.

New Business

Chair Bell spoke about the two new appointments recommended for approval by the Executive Committee. One person [Dr. B. Michelle Harris, Associate Professor of Nutrition] requested and was granted the opportunity to speak regarding the appointment of Dr. Elgloria A. Harrison for Associate Dean for Academic Programs and Climate Initiatives.

A motion was made and seconded for the Board of Trustees to enter executive session at 7:00 p.m.

Executive Session

Chair Bell reconvened the meeting and announced that "an executive session was held and all matters acted upon in the executive session were proper."

Ms. Hardwick explained the executive appointment process.

Action Items, continued

- Executive Appointment of Dr. Elgloria A. Harrison as Associate Dean for Academic Programs and Climate Initiatives to the College of Agriculture, Urban Sustainability and Environmental Science at the University of the District of Columbia - Approved

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- Executive Appointment of Dr. Jeffery Fleming as Associate Dean for Academic Affairs in the College of Arts and Sciences at the University of the District of Columbia - Approved

Closing Remarks

Trustee Scott briefly spoke about the Peruvian Festival that was held on the Van Ness Campus. He also recognized Mr. Dwight Sanchez and his staff for their work.

With no further discussion, the meeting adjourned at 7:55 p.m.

Secretary's Signature

Date

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