

## **Minutes**

### **Board of Trustees**

#### **Executive Committee Meeting**

**Tuesday, March 22, 2016 – 6:30 p.m.**

#### **Trustees Present:**

Elaine Crider, Chair (Executive Committee)  
Christopher Bell (Executive Committee)  
Reginald Felton (Executive Committee)  
Gabriela Lemus (Executive Committee)\*  
Ronald Mason, President, ex-officio  
Jerome Shelton, Trustee  
Anthony Tardd, Trustee  
Barrington Scott, Trustee  
Theodore Wilhite, Trustee  
Gwendolyn Lewis, Trustee

#### **Trustees Absent:**

*\*via telephone*

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

Rachel Petty, Acting Chief Academic Officer  
Troy Lemaile-Stovall, Chief Operating Officer  
Tony Summers, Acting Provost, UDC Community College  
Evola Bates, Chief of Staff

#### **Staff Participants:**

Karen Hardwick, General Counsel  
Stacie Mills, Assistant General Counsel  
Beverly Franklin, Executive Secretary, Office of the Board of Trustees

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

Chair Crider called the meeting to order at 6:52 p.m. Ms. Franklin called the roll and a quorum was present.

#### **Approval of the Minutes – February 1, 2016**

The Committee reviewed and approved the minutes of February 1, 2016.

Chair Crider announced the committee would enter executive session. The roll was called. Chair Crider stated the following:

“In accordance with Section 2-575 (b) (2), (7) and (10) of the Open Meetings Act of 2010, the Executive Committee of the Board of Trustees hereby gives notice that it may conduct an executive session, for the purpose of discussing, establishing, or instructing the public body's staff or negotiating agents concerning the position to be taken in negotiating the price and other material terms of a contract, including an employment contract, if an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; preventing

premature disclosure of an honorary degree, scholarship, prize, or similar award; and, discussing the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials.”

The Board entered executive session at 6:54 p.m.

*Executive Session*

The Executive Committee reconvened the public session at 8:49 p.m. Chair Crider announced that an executive session was held and all matters acted upon were proper.

Chair Crider reported the following actions were taken in the executive session:

- Extension of the executive appointment of Dr. Marilyn Hamilton as Acting Dean for Academic Affairs at the Community College of the University of the District of Columbia (UDCCC) – Approved;
- Five honorary degree candidates – Approved;
- Murch elementary school agreement (memorandum of understanding) was approved subject to the following conditions outlined by Trustee Bell:
  - The District of Columbia will maintain the same level of security that exists at the current Murch campus when the school is located at the University of the District of Columbia campus;
  - The cost of removal for any District facilities will be borne by the District of Columbia if there is a need to repair the geothermal wells that are underneath the trailers;
  - The fence height for the fence that will be constructed around the parameter and ultimately the playground will be the same fence height that typically is used at elementary schools, specifically at Lafayette Elementary; and
  - Parking – Reasonable charges for parking will be established for the twenty-five spaces that are to be used by the District of Columbia Murch Elementary School employees that will have access to the University of the District of Columbia garage.

The meeting adjourned at 8:52 p.m.

BEVERLY FRANKLIN