

Minutes

Rescheduled Regular Meeting of the Board of Trustees

Tuesday, May 2, 2017 – 6:00 p.m.

Trustees Present:

Elaine Crider, Chair
Christopher Bell
Reginald Felton
Errol Schwartz
Jerome Shelton
Anthony Tardd
Barrington Scott
Gabriela Lemus*
Charlene Drew Jarvis
Gary Mills
Ronald Mason, *ex-officio*

Trustees Absent:

Esther Barazzone
James Dyke
Gwendolyn Lewis
Joshua Wyner

**via telephone*

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:

William Nelson, Associate Dean, David A. Clarke School of Law
Dwight Sanchez, Associate Vice President for Enrollment
Mary Wright, Administrative Officer
Beverly Franklin, Executive Secretary, Office of the Board of Trustees

Call to Order and Roll Call

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

Chair Crider received approval from the Board of Trustees to add the following three items to the agenda:

- Proposed rulemaking updating the tuition rates
- Proposed rulemaking establishing the metropolitan rate for the David A. Clarke School of Law
- David A. Clarke School of Law library relocation

Approval of Minutes – February 22, 2017

The Board of Trustees unanimously approved the February 22, 2017 minutes.

Report of the Chair

No Report.

Report of the President

President Mason briefly discussed the President's Report and highlighted three areas: the Office of the Chief Academic Officer; faculty union negotiations; and the [Vision 2022] work plans.

Action Items

- Notice of Proposed Rulemaking, Amendments to Chapter 7, Updating Tuition Rates for AY 2018–2019 – Approved (No – 2; Abstention - 1)
- Notice of Proposed Rulemaking, Amendments to Chapter 7, Establishment of Law School Metropolitan Area Resident Rate – Approved (No – 1)

Chair Crider delayed discussion regarding the law school library relocation until later in the meeting.

Committee Reports

The Committee Chairs presented their reports.

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

Executive Session

Chair Crider reconvened the meeting at 7:17 p.m.

Action Items, continued

- Approval of Proposed Contract Number GF-2017-c-0014 for the David A. Clarke School of Law Library Relocation – Approved

Vision 2022 Work Plan

The Board of Trustees amended the agenda to add the approval of the President's work plan which originally was presented in November 2016. The Board voted unanimously to approve the work plan.

On behalf of the Board of Trustees, Chair Crider thanked Trustee Gary Mills for his work on the Board as a representative of the students.

Election of Officers

The Board of Trustees unanimously approved the following officers for the 2017 – 2018 term.

Chair – Christopher Bell

Vice-Chair – Reginald Felton

Secretary – Esther Barazzone

Treasurer – Errol Schwartz

Chair Crider expressed appreciation for the Board of Trustees and their support during her tenure as Board Chair. She recognized the Trustees work and dedication.

Closing Remarks

With no further discussion, the meeting adjourned.

Secretary's Signature

Date