

## **Minutes**

### **Board of Trustees Meeting**

**Tuesday, November 22, 2016 – 5:00 p.m.**

#### **Trustees Present:**

Elaine Crider, Chair  
Christopher Bell  
Reginald Felton  
Errol Schwartz  
Joshua Wyner  
Jerome Shelton  
Gary Mills  
Gwendolyn Lewis  
Anthony Tardd  
Ronald Mason, ex-officio  
James Dyke\*  
Gabriela Lemus\*  
*\*via telephone*

#### **Trustees Absent:**

Alejandra Castillo  
Barrington Scott

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

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

#### **Staff Participants Present:**

Beverly Franklin, Executive Secretary, Office of the Board of Trustees

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

Chair Crider called the meeting to order at 5:21 p.m. The Board of Trustees agreed to add the following action items to the agenda:

- Approval of Proposed FY2018 University Budget Request
- Approval of Proposed FY2018 University Capital Improvement Plan Budget.

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

The minutes of the July 26, 2016 Board of Trustees meeting were unanimously approved.

#### **Action Items:**

##### *Academic and Student Affairs Committee*

- Approval of a Bachelor of Arts Degree in Urban Sustainability – Tabled until a Special Meeting of the Board of Trustees is held
- Institutional Aid Funding for the UDC David A. Clarke School of Law – Approved
- UDC David A. Clarke School of Law Tenure Approval for Professor Stephanie Y. Brown – Approved

##### *Operations Committee*

- Notice of Final Rulemaking, Amendments to Chapter 21, Repealing Cap on Maximum Lease Term Length – Approved

## **Minutes**

### **Board of Trustees Meeting**

**Tuesday, November 22, 2016 – 5:00 p.m.**

#### *Board of Trustees*

- Notice of Final Rulemaking, Amendments to Chapter 2, Changing the Title of the Provost of the Community College – Approved
- Approval of Proposed FY2018 University Budget Request – Approved
- Approval of Proposed FY2018 University Capital Improvement Plan Budget - Approved

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

- Notice of Final Rulemaking, Amendments to Chapter 7, Updating Tuition Rates for Academic Year 2017-2018 – Approved with one No vote (Trustee Mills)

#### **Report of the Chair**

No Report.

#### **Report of the President**

President Mason briefly discussed the President's First Year Report [2015 – 2016], including a summary of the priorities that had been accomplished at a high level, partially accomplished and not accomplished in the last work plan. He also provided information regarding the Work Groups established for FY17 that will work on specific issues and lay the foundation for an advanced public system of higher learning. The Work Groups are Advanced Academy, Advanced Teaching and Learning, Educational Pathways, Student Success and Teaching/Learning Support. These Work Groups are tied to goals and timetables and will be tracked during the course of the year.

President Mason mentioned the Thurgood Marshall College Fund 28<sup>th</sup> Annual Awards Gala where Shelley Broderick, Dean of the David A. Clarke School of Law was the Education Leadership Awards Recipient. He taped a session with the Andrew Young Foundation and noted that Ambassador Young will be sharing information regarding the University's urban farm work across Africa. Trustee Dyke mentioned President Mason had an opportunity to make a presentation to the Federal City Council Education Committee regarding the new vision for the University as well as his first year accomplishments.

Trustee Mills requested information about fundraising goals and the timeline for the [selection of] the Chief Academic Officer. President Mason reported the replacement for the UDC Foundation Director position will be in place the first of 2017. He explained that the search for the Chief Academic Officer is continuing.

President Mason noted the Wall Street Journal recently ranked HBCUs based on certain criteria. The University was ranked Number 9. President Mason informed the Board that he would provide them with a copy of the report.

#### **Report of the Executive Committee**

No Committee Report

#### **Report of the Committee of the Whole**

No Committee Report

**Minutes**

**Board of Trustees Meeting**

**Tuesday, November 22, 2016 – 5:00 p.m.**

**Report of the Academic and Student Affairs Committee**

Trustee Wyner presented a brief summary of the committee meeting which included the enrollment report.

*Alumni Task Force.* Trustee Shelton noted approximately 250 alumni gathered a few weeks ago for the alumni scholarship dance.

*Communications Task Force.* Trustee Mills spoke about the issues and challenges he was having with the lack of administrative staff support in the Board office in terms of arranging meetings, travel to the other campuses to meet students, and the lack of internet and computer access in the Student Trustee Office. He was encouraged to share his written concerns with the Board leadership.

**Audit, Budget and Finance Committee**

Trustee Felton reported the committee discussed the investment policy. He noted the need for a clear policy regarding the percentage of the investment income that could be spent without jeopardizing the endowment base. The committee also was informed that work had begun on the FY16 audit.

**Community College Committee**

Trustee Tardd reported Brailsford and Dunlavey presented a report regarding the footprint analysis of the community college. There was a presentation regarding the aviation program, and updates on the mortuary science and nursing programs accreditation.

**Operations Committee**

Trustee Bell reported the committee did not have a meeting. He anticipates the committee will meet in 2017 to discuss 4250 Connecticut Avenue and the build out of the student center. He also expressed an interest in learning about the utilization and capacity issues that were discussed at the Community College Committee meeting.

**Unfinished Business**

No unfinished business.

**New Business**

No new business.

**Closing Remarks**

The meeting adjourned at 6:50 p.m.

---

Secretary's Signature

---

Date