

**UNIVERSITY OF
THE DISTRICT OF COLUMBIA**

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BOARD OF TRUSTEES

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SPECIAL MEETING

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**Friday,
April 24, 2015**

**The meeting convened at 4:00 p.m.,
Christopher Bell, Vice-Chair, presiding.**

BOARD OF TRUSTEES MEMBERS PRESENT:

**CHRISTOPHER BELL, Vice-Chair
JOSEPH ASKEW
NATASHA BENNETT
ALEJANDRA CASTILLO, Secretary
KENDRICK CURRY
JAMES DYKE
REGINALD FELTON, Treasurer
GABRIELA LEMUS
JEROME SHELTON
ERROL SCHWARTZ
ANTHONY TARDD
MARY THOMPSON
JOSHUA WYNER
JAMES LYONS, Acting President**

ALSO PRESENT:

BEVERLY FRANKLIN, Executive Secretary

C O N T E N T S

Call to Order.....3

Quorum present.....4

Adjournment in to

Executive Session.....6

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P R O C E E D I N G S

VICE-CHAIR BELL: The time is about 5:26 and I'd like to call this meeting of the Board of Trustees --- I'm sorry. 4:26. So Ms. Franklin, if you would call the role, please.

MS. FRANKLIN: Mr. Askew.

MEMBER ASKEW: Present.

MS. FRANKLIN: Mr. Bell.

VICE-CHAIR BELL: Present.

MS. FRANKLIN: Ms. Bennett.

MEMBER BENNETT: Present.

MS. FRANKLIN: Ms. Castillo.

(No response)

MS. FRANKLIN: Dr. Crider.

(No response)

MS. FRANKLIN: Dr. Curry.

MEMBER CURRY: Present.

MS. FRANKLIN: Mr. Dyke.

MEMBER DYKE: Present.

MS. FRANKLIN: Mr. Felton.

MEMBER FELTON: Present.

MS. FRANKLIN: Dr. Lemus.

1 MEMBER LEMUS: Present.

2 MS. FRANKLIN: Dr. Lyons.

3 MEMBER LYONS: Here.

4 MS. FRANKLIN: General Schwartz.

5 MEMBER SCHWARTZ: Present.

6 MS. FRANKLIN: Mr. Shelton.

7 VICE-CHAIR BELL: He's here.

8 MS. FRANKLIN: Okay.

9 Dr. Tardd.

10 MEMBER TARDD: Here.

11 MS. FRANKLIN: Ms. Thompson.

12 MEMBER THOMPSON: Present.

13 MS. FRANKLIN: Mr. Wyner.

14 MEMBER WYNER: Here.

15 VICE-CHAIR BELL: Okay. Thank you. So
16 we do have a quorum. Ladies and gentlemen, we are
17 going to be going in to executive session today.
18 Can someone please make a motion.

19 It has been moved and seconded. So we
20 will now proceed in to a roll call vote to enter
21 in to executive session.

22 MS. FRANKLIN: Mr. Askew.

1 MEMBER ASKEW: Yes.

2 MS. FRANKLIN: Mr. Bell.

3 VICE-CHAIR BELL: Yes.

4 MS. FRANKLIN: Ms. Bennett.

5 MEMBER BENNETT: Yes.

6 MS. FRANKLIN: Ms. Castillo.

7 (No response)

8 MS. FRANKLIN: Dr. Crider.

9 (No response)

10 MS. FRANKLIN: Dr. Curry.

11 MEMBER CURRY: Yes.

12 MS. FRANKLIN: Mr. Dyke.

13 MEMBER DYKE: Yes.

14 MS. FRANKLIN: Mr. Felton.

15 MEMBER FELTON: Yes.

16 MS. FRANKLIN: Dr. Lemus.

17 MEMBER LEMUS: Yes.

18 MS. FRANKLIN: Dr. Lyons.

19 MEMBER LYONS: Yes.

20 MS. FRANKLIN: General Schwartz.

21 MEMBER SCHWARTZ: Yes.

22 MS. FRANKLIN: Mr. Shelton.

1 MEMBER SHELTON: Yes.

2 MS. FRANKLIN: Dr. Tardd.

3 MEMBER TARDD: Yes.

4 MS. FRANKLIN: Ms. Thompson.

5 MEMBER THOMPSON: Yes.

6 MS. FRANKLIN: Mr. Wyner.

7 MEMBER WYNER: Yes.

8 VICE-CHAIR BELL: All right. The motion
9 carries. If you will bear with me, I need to read
10 this. In accordance with Section 257510 of the
11 D.C. Code, the Board of Trustees hereby gives
12 notice that it may conduct an executive session
13 for the purpose of discussing the appointment,
14 employment, assignment, promotion, performance
15 evaluation, compensation, discipline, demotion,
16 removal or resignation of government appointees,
17 employees, or officials.

18 All right. And with that, we are
19 adjourned in to executive session.

20 (Whereupon, the above-entitled matter
21 went off the record at 4:27 p.m.)
22

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C E R T I F I C A T E

This is to certify that the foregoing transcript

In the matter of: Board of Trustees Special Meeting

Before: UDC

Date: 04-24-2015

Place: Washington, D.C.

was duly recorded and accurately transcribed under
my direction; further, that said transcript is a
true and accurate record of the proceedings.



Court Reporter

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