



*Board of Trustees*

**University of the District of Columbia  
Regular Meeting of the Academic and Student Affairs Committee  
Thursday, January 18, 2024 – 6:00 p.m.**

**AGENDA**

- I. Call to Order and Roll Call
- II. Approval of Minutes
  - a. August 30, 2023

**ACADEMIC AFFAIRS-RELATED:**

- I. Resolution - New Program: Bachelor of Fine Arts (B.F.A.) in Art, College of Arts & Sciences
- II. Resolutions - Approval of Proposed Emeritus Faculty
  - a. Dr. Shiela Harmon Martin, College of Arts & Sciences

**Information/Update**

- III. Report from the Chief Academic Officer
- IV. Report from the Chief of Student Development & Success

**ADJOURNMENT**

WebEx Link:

<https://universityofdc.webex.com/universityofdc/j.php?MTID=mca6a4d3810ad0fe6fb8c58af6d7e432d>

**Webinar number:**

**2631 763 3101**

**Webinar password:**

**iAukkwah385** (42855924 from phones and video systems)

Join by phone:

+1-415-655-0003 United States Toll

Access code: 263 176 33101

*Expected Meeting Closure*

In accordance with D. C. Code Section 2-575 (b), (10) To discuss the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials, or of public charter school personnel, where the public body is the board of trustees of a public charter school.

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