Board of Trustees

University of the District of Columbia
Regular Meeting of the Board of Trustees
Van Ness Campus, Building 39, Third Floor, Board Room
Tuesday, February 6, 2024 - 6:00 p.m.

REVISED Agenda

I. Action Items
    A. Academic and Student Affairs Committee
        1. Resolution: New Program – Bachelor of Fine Arts (B.F.A.) in Art, College of Arts & Sciences
        2. Resolution: Approval of Proposed Emeritus Faculty - Dr. Sheila Harmon Martin, College of Arts & Sciences
    B. Operations Committee
        1. Resolution: Design/Build contract – Lamond Riggs Phase I – Interior
        2. Resolution: Revision to the DCMR provision – Consensual Relationships
        3. Resolution: UDC's Strategic Plan – Delivering on the Promise

II. Report of the Chairperson – Chair Bell

III. Report of the President – President Edington

IV. Committee Reports
    A. Executive – Chair Bell
    B. Committee of the Whole – Chair Bell
    C. Academic and Student Affairs – Trustee White-Richardson
        1. Alumni Task Force – Dr. Musgrove, Trustee Scott, Trustee Shelton and Trustee White-Richardson
        2. Student Communications Task Force – Trustee Henderson
    D. Audit, Budget, and Finance – Trustee Grossinger
    E. Operations – Dr. Rudd
    F. Student Outcomes – Dr. Barazzone

V. Unfinished Business

VI. New Business
    Accreditation Update – Dr. Scott Krawczyk, Associate CAO & Professor of English

VII. Closing Remarks

Adjournment

Expected Meeting Closure. In accordance with D. C. Code Section 2-575 (b),(10), the Board of Trustees hereby gives notice that it may conduct an executive session, for the purpose of discussing 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.

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at *opengovoffice@dc.gov.*