



Board of Trustees

**University of the District of Columbia
Regular Meeting of the Academic and Student Affairs Committee
Thursday, March 28, 2024 – 5:00 p.m.**

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes
 - a. January 18, 2024

ACADEMIC AFFAIRS-RELATED:

- I. Resolution - New Program: Master of Cybersecurity Program in School of Engineering & Applied Sciences
- II. Resolution - Approval of Proposed Honorary Degree

Information/Update

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

ADJOURNMENT

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.

Join link:

<https://universityofdc.webex.com/universityofdc/j.php?MTID=mb0177bbce7ca29b9460de399421a9315>

Webinar number:

2630 300 2319

Panelist password:

BOT2024! (26820240 from phones and video systems)

Access code: 263 030 02319