



Board of Trustees

University of the District of Columbia Regular Meeting of the Academic and Student Affairs Committee Monday, September 9, 2024 – 6:00 p.m.

This meeting will be held via conference call using WebEx.

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes
- III. Action Items
 - a. Resolution: Tenure approval for Andrea Adams, Ph.D., College of Arts & Sciences
 - b. Resolution: Tenure approval for Sulare Telford Rose, Ph.D., College of Arts & Sciences
 - c. Resolution: Tenure approval for Xueqing Song, Ph.D., College of Arts & Sciences
 - d. Resolution: Tenure approval for Anteneh Girma, Ph.D., School of Engineering & Applied Sciences
 - e. Resolution: Tenure approval for Max Denis, Ph.D., School of Engineering & Applied Sciences
 - f. Resolution: Tenure approval for Tia Jeffery, Ph.D., College of Agriculture, Urban Sustainability & Environmental Sciences
 - g. Resolution: Tenure approval for Dazhong Wu, Ph.D., School of Business and Public Administration
 - h. Resolution: Tenure Approval for David Singleton, J.D., UDC David A. Clarke School of Law
 - i. Resolution: Tenure Approval for Steven Macias, J.D., UDC David A. Clarke School of Law
 - j. Resolution: Tenure Approval for Meghan Kowalski, , UDC Learning Resources Division
 - k. Resolution: Tenure Approval for Catherine Meals, , UDC Learning Resources Division
 - l. Resolution: Promotion to Rank of Distinguished Professor for Benson Cooke, Ed.D., College of Arts & Sciences
- IV. Information Items
 - a. Report from the Chief Academic Officer
 - b. Report from the Chief of Student Development & Success

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, 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.



Board of Trustees

**University of the District of Columbia
Regular Meeting of the Academic and Student Affairs Committee
Monday, September 9, 2024 – 6:00 p.m.**

WebEx join link:

<https://universityofdc.webex.com/universityofdc/j.php?MTID=m6efd10800ba2a46c9a909473171d508c>

Webinar number:

2633 070 9733

Webinar password:

KqMJnWfp923 (57656937 when dialing from a phone or video system)

Join by phone

+1-415-655-0003 United States Toll

Access code: 263 3070 9733

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.
