



Board of Trustees

Regular Meeting of the Academic and Student Affairs Committee Van Ness Campus, Building 39, Third Floor, Board Room Wednesday, February 5, 2020 – 6:00 p.m.

REVISED AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes – November 6, 2019

Action Items

- III. Nomination of Emerita Faculty
 - a. Laurie Morin, J.D., David A. Clarke School of Law
 - b. Joseph B. Tulman, J.D., David A. Clarke School of Law
- IV. Equity Imperative Re-Boot
- V. 8th Master Agreement – UDCFA/NEA

Information/Update

- VI. Report from the Chief Academic Officer
- VII. Report from the Chief Student Development & Success Officer
 - a. Re-Admit Data Template
- VIII. Report from the Chief Community College Officer

Adjournment

Expected Meeting Closure. In accordance with D.C. Code §2-575 (b) (2) (3) (4A) and (5) (2005), the Board of Trustees Academic and Student Affairs Committee hereby gives notice that it may conduct an executive session, for the purpose of discussing, establishing or instructing the public body's staff or negotiating agents concerning the position to be taken in negotiating the price and other material terms of a contract, including an employment contract, if an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; discussing, establishing or instructing the public body's staff or negotiating agents concerning the position to be taken in negotiating incentives relating to the location or expansion of industries or other businesses or business activities in the District; consulting with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements; provided, that, upon request, the public body may decide to waive the privilege; and planning, discussing, or conducting specific collective bargaining negotiations.