



***Board of Trustees***

**University of the District of Columbia  
Regular Meeting of the Board of Trustees  
Tuesday, February 23, 2021 – 6:00 p.m.**

**The University of the District of Columbia is complying with guidelines of Mayor Muriel Bowser and the Centers for Disease Control, advising groups of 10 or more not congregate. Therefore, this meeting will be held via conference call using WebEx. Details regarding the conference call will be provided at a later date.**

**Agenda**

**I. Call to Order and Roll Call**

**II. Approval of the Minutes – November 10, 2020**

**III. Action Items**

**Academic and Student Affairs**

- a. Notice of Final Rulemaking: Amendments to DCMR, Title 8B, Chapter 1, Section 110 and Chapter 2, Section 211 and 212, Changes to Academic and Student Affairs Committee, CAO's functions and CCCO's position elimination

**Operations Committee**

- b. Resolution: Retail Space Lease Agreement – AllCare

**UDC Foundation**

- c. Recommendation of Dr. Tshaka Cunningham as Foundation Director

**IV. Report of the Chairperson – Chair Bell**

**V. Report of the President – President Mason**

**VI. Committee Reports**

- a. Executive – Chair Bell
- b. Committee of the Whole – Chair Bell
- c. Academic and Student Affairs – Dr. Tardd
  - i. Alumni Task Force – Trustee Shelton
  - ii. Student Communications Task Force – Trustee Henry
- d. Audit, Budget, and Finance – Trustee Shelton

- e. Community College – Dr. Tardd
- f. Operations – Trustee Grossinger
- g. Student Outcomes – Dr. Crider

**VII. Fundraising Report**

**VIII. Unfinished Business**

**IX. New Business**

**X. Closing Remarks**

**XI. Update: Performance Review for President Ronald Mason, Jr.**

**Adjournment**

*Expected Meeting Closure.* The reason for this executive session under the exceptions to the Open Meetings law is DC Code 2-575 (b) (10) – “to discuss the ... performance evaluation...of government appointees, employees or officials...”

---

**Join this meeting through WebEx:**

<https://universityofdc.webex.com/universityofdc/onstage/g.php?MTID=e3a2043d778440ae040cad56044fe8ec7>

Event password: **BoT2021!**

If you should experience any issues, you may also dial in using the phone number below:

United States Toll

+1-415-655-0003

Access code: 132 177 6371