



Board of Trustees

**University of the District of Columbia
Regular Meeting of the Board of Trustees
Tuesday, September 28, 2021 – 6:30 p.m.**

This meeting will be held via conference call using WebEx.

Agenda

- I.** Call to Order and Roll Call
- II.** Approval of the Minutes – June 29, 2021
- III.** Action Items
Board of Trustees
 - a. Resolution: Notice of Final Rulemaking, Executive Appointments
Audit, Budget and Finance Committee
 - b. Resolution: Approval of a Proposed FY 2022 Budget Amendment #1
Operations Committee
 - c. Resolution: Approval of Proposed FY2022 - FY2027 Capital Budget
Executive Committee
 - d. TBD
- V.** Report of the Chairperson – Chairman Bell
- VI.** Report of the President – President Mason
- VII.** Committee Reports
 - a. Executive – Mr. Bell
 - b. Committee of the Whole – Mr. Bell
 - c. Academic and Student Affairs – Dr. Tardd
 - a. Alumni Task Force – Mr. Shelton
 - b. Student Communications Task Force – Ms. Barber
 - d. Audit, Budget and Finance – Mr. Shelton
 - e. Operations – Mr. Grossinger
 - f. Student Outcomes – Dr. Barazzone
- IX.** Unfinished Business
- X.** New Business
- XI.** Closing Remarks



Adjournment

Expected Meeting Closure

In accordance with D. C. Code Section 2-575 (b) , (10) and (12), 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; and to train and develop members of a public body and staff

Join this meeting through WebEx:

<https://universityofdc.webex.com/universityofdc/onstage/g.php?MTID=ec60f42c3c100ef6318e5f55a93aa75c9>

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: 132 814 5588