



Board of Trustees

**University of the District of Columbia
Regular Meeting of the Board of Trustees
Tuesday, November 10, 2020 – 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 – September 22, 2020
- III. Action Items

Academic and Student Affairs Committee

- a. Mae Quinn, J.D. (David A. Clarke School of Law): Tenure approval at rank of Professor
- b. David Wolitz, J.D. (David A. Clarke School of Law): Tenure approval at rank of Associate Professor
- c. Scott T. Krawczyk, Ph.D., (Associate CAO, College of Arts & Sciences): Tenure Approval at rank of Professor

Audit, Budget, and Finance Committee

- a. Resolution: Approval of a Proposed FY2022 Budget and Financial Plan and Capital Budget Request

Operations Committee

- a. Resolution: Approval of the Van Ness Campus Plan 2021 – 2030
- b. Resolution: FY2022-FY2027 Capital Improvement Plan Request Budget
- c. Resolution: Approval of Proposed Contract to Construct a New Athletic Field
- d. Resolution: Student Center Kitchen Construction
- e. Resolution: Fielding University Lease
- f. Resolution: Naming of Campus Buildings - Sports Complex

- 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. Equity Imperative Annual Update

IX. Unfinished Business

X. New Business

XI. Closing Remarks

Adjournment

Join this meeting through WebEx:

<https://universityofdc.webex.com/universityofdc/onstage/g.php?MTID=ea313013acdf2519d1b0d367e59aee0a9>

Event password: **BoT2020!@#**

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: 132 404 0442