



Regular Meeting of the Board of Trustees
Van Ness Campus, Building 39, Third Floor, Board Room
Tuesday, March 3, 2020 – 6:00 p.m.

Revised Agenda

- I. Call to Order and Roll Call
- II. Approval of the Minutes – November 19, 2019 and February 13, 2020
- III. **Action Items**
 - Academic and Student Affairs Committee
 - a. Appointment of Professor Laurie Morin as Professor Emeritus
 - b. Appointment of Professor Joseph B. Tulman as Professor Emeritus
 - Academic and Student Affairs Committee and Operations Committee
 - c. Approval of the UPDATED Equity Imperative Strategic Plan
 - Academic and Student Affairs Committee, Operations Committee, and Audit, Budget and Finance Committee
 - d. Approval of the Eighth Master Agreement Between the University of the District of Columbia and the University of the District of Columbia Faculty Association/National Education Association
 - e. FY16-22 Compensation for Non-Union Continuing Full-Time Faculty (Excluding the David A. Clarke School of Law)
 - Operations Committee
 - f. Approval of Proposed Contract for the Replacement of the Roof on Building #38
 - g. Approval of Proposed Contract No. GF-2019-C-0046 for the Design Build of the Renovation of the Van Ness Tennis Courts by and between KADCON Corporation and the Board of Trustees of the University of the District of Columbia (“Contract”)
 - h. Notice of Proposed Rulemaking, Amendments to Chapter 6, to Implement a Reserve/Premium Fee for Faculty, Staff, and Contractors with University Issued Identification and Inapplicability of Parking Rates Provided by Third Party Contractor
 - i. Approval of the Executive Appointment of Avis M. Russell as General Counsel of the University of the District of Columbia
 - j. Appointment of Deborah Sullivan as Vice President, Talent Management of the University of the District of Columbia
 - k. Appointment of Dr. Scott Krawczyk, as Associate Chief Academic Officer, Office of the Chief Academic Officer, of the University of the District of Columbia
 - Operations Committee and Audit, Budget and Finance Committee
 - l. Approval of a Purchase and Sale Agreement for the Property Located at 4250 Connecticut Avenue, NW, Washington, DC between BDC Van Ness LLC, as Seller and the Board of Trustees of the University of the District of Columbia as Purchaser
 - Audit, Budget and Finance Committee
 - m. FY19 Audit
- IV. Report of the Chairperson – Mr. Bell
- V. Report of the President – President Mason
- VI. Committee Reports



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- a. Executive – Mr. Bell
- b. Committee of the Whole – Mr. Bell
- c. Academic and Student Affairs – Dr. Tardd
 - i. Alumni Task Force – Mr. Shelton
 - ii. Communications Task Force – Ms. Roberts
- d. Audit, Budget and Finance – Mr. Shelton
- e. Community College – Dr. Tardd
- f. Operations – Mr. Shelton
- g. Student Outcomes –
- VII. Unfinished Business
- VIII. New Business
- IX. Closing Remarks

Adjournment

Expected Meeting Closure. In accordance with D.C. Code §2-575 (b) (2) (3) (4A) and (5) (2005), the Board of Trustees 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.