



Regular Meeting of the Board of Trustees

Van Ness Campus, Building 39, Third Floor, Board Room

Tuesday, July 14, 2015 – 5:00 p.m.

Open Session

Executive Session

Planned Agenda

I. Call to Order and Roll Call

II. Approval of Minutes – April 28, 2015

III. Action Items

1. Executive

- a. Resolution: Appointment of Ronald F. Mason, Jr., as President
- b. Resolution: Notice of Proposed Rulemaking, Amendments to Chapter 2, Updating Executive Appointments
- c. Resolution: Extension of Appointment of Dr. Rachel Petty as Acting Provost and Vice President for Academic Affairs for the University of the District of Columbia
- d. Resolution: Appointment of Dr. Connie Webster as Associate Provost for Academic Programs
- e. Resolution: Appointment of Mr. James Maiden as Assistant Dean for the College of Arts and Sciences
- f. Resolution: Appointment of Evola Christophe Bates as Chief of Staff at the University of the District of Columbia
- g. Resolution: University of the District of Columbia 15% Pay Band Adjustment for Associate Professor, Assistant Professor and Instructor Faculty Ranks

2. Academic and Student Affairs

- a. Resolution: UDC David A. Clarke School of Law Tenure Approval for Professor Debra Cohen
- b. Resolution: UDC David A. Clarke School of Law Tenure Approval for Professor Andrew Ferguson
- c. Resolution: UDC David A. Clarke School of Law Tenure Approval for Professor Kristina Campbell
- d. Resolution: UDC David A. Clarke School of Law Appointment and Tenure Approval for Ronald Mason

3. Audit, Budget and Finance
 - a. Resolution: Notice of Final Rulemaking, Amendments to Chapter 7, Updating Tuition Rates for AY2016-2017
4. Operations
 - a. Resolution: Board of Trustees Approval of Undocumented Student In-State Tuition Rates and Local Financial Aid Eligibility
 - b. Resolution: Notice of Proposed Rulemaking, Amendment to Chapter 1, Minimum Number of Regular Meetings
 - c. Resolution: Notice of Proposed Rulemaking, Amendment to Chapter 1, Guidelines for Public Testimony/Comment at Public Meetings
- IV.** Report of the Chair – Dr. Crider
- V.** Report of the President – Mr. Mason
- VI.** Committee Reports
 1. Executive – Dr. Crider
 2. Committee of the Whole – Dr. Crider
 3. Academic and Student Affairs – Mr. Wyner
 - i. Alumni Task Force – Mr. Shelton
 - ii. Student Communications Task Force – Mr. Wilhite
 4. Audit, Budget and Finance – Mr. Felton
 5. Community College – Dr. Tardd
 6. Operations – Mr. Bell
- VII.** Unfinished Business
- VIII.** New Business
- IX.** Closing Remarks

Adjournment

Expected Meeting Closure

In accordance with Section 2-575 (10) of the D. C. Code, the Board of Trustees hereby gives notice that it may conduct an executive session, for the purpose discussing the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials.