



Board of Trustees

Schedule of Activities

Tuesday, December 8, 2015

UDC Foundation Annual Meeting.....5:00 p.m.

UDC Board of Trustees Meeting.....5:15 p.m.

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



Regular Meeting of the Board of Trustees

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

Tuesday, December 8, 2015 – 5:15 p.m.

Open Session
Executive Session

Revised Agenda

- I.** Call to Order and Roll Call
- II.** Approval of Minutes – July 14, 2015
- III.** Action Items
 - 1. Executive Committee
 - a. Resolution: Notice of Final Rulemaking, Amendments to Chapter 2, Updating Executive Appointments
 - b. Resolution: Compliance with Section 702 of the Veterans Access, Choice and Accountability Act of 2014
 - c. Resolution: Approval of Proposed Contract Change Order Nos. 11 – 12 for Construction of Student Center
 - d. Resolution: Appointment of Troy A. LeMaile-Stovall as Executive Vice President at the University of the District of Columbia
 - 2. Joint Academic and Student Affairs and Audit, Budget and Finance Committees
 - a. Resolution: UDC School of Engineering and Applied Sciences Tenure Approval for Professor Sasan Haghani
 - b. Resolution: Institutional Aid Support for the UDC David A. Clarke School of Law
 - c. Resolution: Notice of Proposed Rulemaking, Fee Reform and Increase in Mandatory and Special Fees Effective AY2016-2017
 - 3. Operations Committee
 - a. Resolution: Notice of Final Rulemaking, Amendment to Chapter 1, Minimum Number of Regular 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.

Note: The following items may be added to the agenda during the Board of Trustees Meeting on December 8, 2015:

Operations Committee

- Resolution: Approval of SHADD Lease Agreement Between the University and 5601 East Capitol, LLC
- Resolution: Notice of Proposed Rulemaking – 8B DCMR, Chapter 2 – Administration and Management
- Resolution: University FY2017 Capital Improvement Plan Budget

Audit, Budget and Finance Committee

- Resolution: FY2017 Budget