



Board of Trustees

**University of the District of Columbia
Regular Meeting of the Board of Trustees
Tuesday, April 20, 2020 – 6:00 p.m.**

The University of the District of Columbia is complying with the guidelines of Mayor Muriel Bowser and the Centers for Disease Control that groups of 10 or more should 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.** Executive Session
- III.** Approval of the Minutes – February 23, 2021
- IV.** Action Items
 - Academic and Student Affairs Committee
 - a. Resolution: Conferral of Honorary Degree Upon José Ramón Andrés, Chef & Founder of World Food Kitchen, Doctor of Humane Letters
 - b. Resolution: Appointment of Segun Adebayo, Ph.D., as Professor Emeritus
 - c. Resolution: Appointment of Rachel M. Petty, Ph.D., as Professor Emeritus
 - Audit, Budget and Finance Committee
 - d. Resolution: FY21 Budget Amendment III – Reduction of District Local Appropriation - \$1M
 - e. Discussion of Audit Report
 - Operations Committee
 - f. Resolution: Janitorial Services Contract
 - g. Resolution: Salary Adjustment for Lawrence T. Potter, Jr., Ph.D., Chief Academic Officer
- IV.** Election of Officers (May 15, 2021 – May 15, 2022)
 - a. Chairperson
 - b. Vice-Chairperson
 - c. Secretary
 - d. Treasurer
- 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
- d. Alumni Task Force – Mr. Shelton
- e. Communications Task Force – Mr. Henry
- f. Audit, Budget and Finance – Mr. Shelton
- g. Operations – Mr. Grossinger
- h. Student Outcomes – Dr. Crider

VIII. Fundraising Report

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/j.php?MTID=m3d743791791de87ee990e8a0a1083c30>

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: 132 589 0145