



Board of Trustees

**University of the District of Columbia
Regular Meeting of the Board of Trustees
Tuesday, April 21, 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.

Revised Agenda

- I. Call to Order and Roll Call
- II. Approval of the Minutes – March 3, 2020 and February 13, 2020
- III. Action Items
 - Board of Trustees
 - a. Notice of Final Rulemaking – Modifications to the University Rules Regarding Non-Bargaining Unit Grievances
 - Executive Committee
 - b. Approval of Reductions to the FY2021 Budget
 - Academic and Student Affairs Committee
 - c. Conferral of Honorary Degree Upon Ahmed Ali, Prime Minister of Ethiopia
 - Operations Committee
 - d. Approval of Proposed Contract No. GF-2020-B-0015 for the Replacement of the Roof on Building #32/42 by and Between Consys and the Board of Trustees of the University of the District of Columbia
 - e. Succession Plan for the University of the District of Columbia Administration
 - f. Notice of Proposed Rulemaking – Meetings of Board of Trustee During an Emergency
 - Academic and Student Affairs Committee, Audit, Budget and Finance Committee and Operations Committee
 - g. Notice of Proposed Rulemaking, Amendment to Chapter 7, to Implement a University of the District of Columbia Student Transportation Fee (UPASS) for AY2020-2021
- IV. Election of Officers (May 15, 2020 – May 15, 2021)
 - a. Chairperson
 - b. Vice-Chairperson
 - c. Secretary

- d. Treasurer
- V.** Report of the Chairperson – Mr. 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
 - 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 –
- VIII.** Unfinished Business
- IX.** New Business
- X.** Closing Remarks

Adjournment