



Board of Trustees

**University of the District of Columbia
Regular Meeting of the Board of Trustees
Tuesday, June 16, 2020 – 6:00 p.m.**

The University of the District of Columbia is complying with guidelines of Mayor Muriel Bowser and the Centers for Disease Control, advising groups of 10 or more 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.

Revised Agenda

I. Call to Order and Roll Call

II. Approval of the Minutes – April 21, 2020

III. Action Items

Board of Trustees

- a. Resolution: Notice of Final Rulemaking, Amendment to Chapter 1, Title 8-B, Meetings of the Board of Trustees, Remote Presence
- b. Resolution: Notice of Final Rulemaking, Amendments to Chapter 6, Implementation of Reserved/Premium Parking Fee

Academic and Student Affairs Committee

- c. Resolution: Approval of an Associate of Science in Natural Sciences
- d. Resolution: Approval of a Bachelor of Science in Nursing/RN to BSN Online
- e. Resolution: Approval of a Bachelor of Science in Computer Engineering
- f. Resolution: Approval of an Accelerated Bachelor of Science-to-Master of Science in Civil Engineering
- g. Resolution: Tenure approval for Michelle Chatman, Ph.D. College of Arts & Sciences
- h. Resolution: Tenure approval for Pamela Hampton-Garland, Ph.D., College of Arts & Sciences

i. Resolution: Tenure approval for Vanita Snow, J.D., David A. Clarke School of Law
Academic and Student Affairs Committee, Audit, Budget, and Finance Committee, and

Operations

j. Resolution: Approval of the Collective Bargaining Agreement SEIU 2020 Contract

Audit, Budget, and Finance Committee, and Operations Committee

- k. Resolution: Notice of Proposed Rulemaking, Vacancy in the Office of the President
- l. Resolution: Notice of Proposed Rulemaking, Changes to Student Health Fee
- m. Resolution: Notice of Proposed Rulemaking, Consolidated Student Fee
- n. Resolution: Establishment of Retirement Executive Committee
- o. Resolution: Student Apartment Lease
- p. Resolution: Budget Amendment – Higher Education Incentive Program
- IV.** Report of the Chairperson – Mr. Bell
- V.** Report of the President – President Mason
- VI.** 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 –
 - d. Audit, Budget, and Finance – Mr. Shelton
 - e. Community College – Dr. Tardd
 - f. Operations – Mr. Grossinger
 - g. Student Outcomes –
- VII.** Unfinished Business
- VIII.** New Business
- IX.** Closing Remarks

Adjournment