



Board of Trustees

**University of the District of Columbia
Regular Meeting of the Board of Trustees
Tuesday, December 14, 2021 – 5:45 p.m.**

This meeting will be held via conference call using WebEx.

Agenda

- I.** Call to Order and Roll Call
- II.** Action Items
 - Academic and Student Affairs Committee
 - a. Resolution: Associate Dean Ravi Chinta, Ph.D. (School of Business and Public Administration): Tenure approval at the rank of Professor
 - b. Resolution: Dean Dwane Jones (College of Agriculture, Urban Sustainability, and Environmental Science): Tenure approval at the rank of Associate Professor
 - Operations Committee
 - c. TBD
- III.** Report of the Chairperson – Chairman Bell
- IV.** Report of the President – President Mason
- V.** Committee Reports
 - a. Executive – Mr. Bell
 - b. Committee of the Whole – Mr. Bell
 - c. Academic and Student Affairs – Dr. Tardd
 - a. Alumni Task Force – General Schwartz
 - b. Student Communications Task Force – Ms. Barber
 - d. Audit, Budget and Finance – Mr. Shelton
 - e. Operations – Mr. Grossinger
 - f. Student Outcomes – Dr. Barazzone
- VI.** Unfinished Business
- VII.** New Business
- VIII.** Closing Remarks

Adjournment

Expected Meeting Closure

In accordance with D. C. Code Section 2-575 (b), (2), (10), the Board of Trustees hereby gives notice that it may conduct an executive session, to discuss, establish, or instruct the public body's staff or negotiating agents concerning the position to be taken in negotiating the price and other material terms of a contract, including an employment contract, if an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; to discuss 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.

Join this meeting through WebEx:

<https://universityofdc.webex.com/universityofdc/onstage/g.php?MTID=e849f49116560cb30060e9bf78be39def>

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: 2633 992 0929