



Board of Trustees

**University of the District of Columbia
Regular Meeting of the Board of Trustees
Tuesday, September 22, 2020 – 6:30 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.

Agenda

I. Call to Order and Roll Call

II. Approval of the Minutes – June 16, 2020

III. Action Items

Board of Trustees

- a. Resolution: Notice of Final Rulemaking, Amendment to DCMR, Title 8B, Chapter 7, Section 728.9: Listing of Miscellaneous Student Fees - Student Health Insurance
- b. Resolution: Notice of Final Rulemaking, Amendment to 8B DCMR Title 8B, Chapter 7, Section 728.9, Tuition and Fees: Degree-Granting Programs
- c. Resolution: Notice of Final Rulemaking, Amendment to DCMR, Title 8B, Chapter 2, Section 200: The President of the University

Executive Committee

- a. Resolution: Ratification of Additional Funding for Purchase of 4250 Connecticut Ave. NW
- b. Resolution: Appointment of Mr. David Franklin as Acting Chief Operating Officer
- c. Resolution: Chief of Staff Salary Adjustment
- d. Resolution: Extension of Dwane Jones as Acting Dean, College of Agriculture, Urban Sustainability & Environmental Sciences

Academic and Student Affairs Committee

- a. Resolution: Notice of Proposed Rulemaking, Amendment to 8B DCMR Chapters 1 and 2

Audit, Budget, and Finance Committee

- a. Resolution: Approval of a Proposed FY2021 Operating Budget Amendment #2

Operations Committee

- a. Resolution: Approval of a Proposed FY2020 – FY2026 Capital Budget Spending Plan

- IV. Report of the Chairperson – Chair Bell
- V. Report of the President – President Mason
- VI. Committee Reports
 - a. Executive – Chair Bell
 - b. Committee of the Whole – Chair Bell
 - c. Academic and Student Affairs – Dr. Tardd
 - i. Alumni Task Force – Trustee Shelton
 - ii. Student Communications Task Force – Trustee Henry
 - d. Audit, Budget, and Finance – Trustee Shelton
 - e. Community College – Dr. Tardd
 - f. Operations – Trustee Grossinger
 - g. Student Outcomes – Dr. Crider
- VII. Unfinished Business
- VIII. New Business
- IX. Closing Remarks

Adjournment

Join this meeting through WebEx:

<https://universityofdc.webex.com/universityofdc/onstage/g.php?MTID=e88a65a1fdceb76c0df34fc800e4a43a3>

Event password: **BoT2020!@#**

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: 155 400 6038