



Regular Meeting of the Board of Trustees

Van Ness Campus, Building 39, Third Floor, Board Room

Tuesday, April 29, 2014 – 5:00 p.m.

Executive Session
Open Session

Planned Agenda

- I.** Call to Order and Roll Call
- II.** Approval of Minutes – March 27, 2014
- III.** Report of the Chairperson
- IV.** Report of the President
- V.** Election of Officers (May 15, 2014 – May 15, 2015)
 - a. Chairperson
 - b. Vice-Chairperson
 - c. Secretary
 - d. Treasurer
- VI.** Committee Reports
 - a. Executive – Dr. Crider
 - b. Committee of the Whole – Dr. Crider
 - c. Academic Affairs – Dr. Curry
 - i. Resolution: Conferral of Honorary Degree upon Edwin J. Nichols, Ph.D., Nichols and Associates, Inc.
 - d. Budget and Finance – Mr. Felton
 - e. Audit, Administration and Governance – Mr. Shelton
 - f. Student Affairs – General Schwartz
 - i. Communications Task Force – Mr. Isaacs
 - g. Community College – Mr. Dyke
 - h. Facilities – Mr. Bell
 - i. Resolution: Approval of D.C. Law Students in Court Lease at Building 52 of the University
 - ii. Resolution: Approval of Proposed Contract for SEAS Laboratory Project, Building 32/42

VII. Unfinished Business

VIII. New Business

IX. Closing Remarks

Adjournment

Expected Meeting Closure

In accordance with Section 2-575 (b) (10) of the D. C. Code, 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.