



Regular Meeting of the Academic Affairs Committee of the Board of Trustees

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

Thursday, August 21, 2014 – 5:00 p.m.

REVISED Agenda

- I. Call to Order and Roll Call
- II. Approval of Minutes – May 29, 2014
- III. Faculty Union Agreement: Discussion of Settlement Terms, Implementation and Resolution
- IV. Proposed Professor Emeriti:
 - a. Kathleen Dockett – Discussion & Resolution
 - b. Robert L. Burgdorf – Discussion & Resolution
- V. Updates on Other Academic Matters
 - a. Vision 2020: Academic Affairs Goals & Objectives (AY 2014-2015)
 - b. Other Matters
- VI. Adjournment

Expected Meeting Closure

In accordance with Section 2-575(b)(4), (5), and (10) of the D.C. Code, the Committee hereby gives notice that it may conduct an executive session to consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body; for the purposes of planning, discussing, or conducting specific collective bargaining negotiations; and/or for the purposes of discussing the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials.