



Board of Trustees

Schedule of Activities

Tuesday, January 28, 2014

UDC Foundation Annual Meeting.....5:00 p.m.

UDC Board of Trustees Meeting.....5:15 p.m.

- *Executive Session*
- *Public Session*

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



Regular Meeting of the Board of Trustees

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

Tuesday, January 28, 2014 – 5:15 p.m.

Revised Agenda

- I. Call to Order and Roll Call**
 - II. Approval of Minutes – November 19, 2013**
 - III. Report of the Chairperson – Dr. Crider**
 - IV. Report of the President – Dr. Lyons**
 - V. Committee Reports**
 - a. Executive – Dr. Crider
 - b. Committee of the Whole – Dr. Crider
 - c. Academic Affairs – Dr. Curry
 - a. Resolution: Approval of Master of Arts Degree in Adult Education
 - d. Budget and Finance – Mr. Felton
 - f. Audit, Administration and Governance – Mr. Shelton
 - g. Student Affairs – General Schwartz
 - i. Communications Task Force – Mr. Isaacs
 - h. Community College – Mr. Dyke
 - i. Facilities – Mr. Bell
 - VI. Unfinished Business**
 - a. Resolution: Approval of the University Mission, Vision and Core Values
 - b. Resolution: Termination of Academic Programs
 - c. Resolution: Approval of the Vision 2020 Strategic Plan
 - VII. New Business**
 - VIII. 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.