



Regular Meeting of the Board of Trustees

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

Tuesday, June 10, 2014 – 6:00 p.m.

Executive Session

Open Session

Planned Agenda

- I.** Call to Order and Roll Call
- II.** Approval of Minutes – April 29, 2014
- III.** Report of the Chairperson
- IV.** Report of the President
- V.** Committee Reports
 - a. Executive – Dr. Crider
 - b. Committee of the Whole – Dr. Crider
 - c. Academic Affairs – Dr. Curry
 - i. Resolution: 2014 Faculty Reduction in Force
 - ii. Resolution: Intellectual Property Policy
 - d. Budget and Finance – Mr. Felton
 - i. Resolution: Notice of Proposed Rulemaking to Chapter 7, Updating Tuition Structure for Community College, Flagship and Graduate Students
 - ii. Resolution: Reprogramming of Funds (Funding Swap)
 - e. Audit, Administration and Governance – Mr. Shelton
 - f. Student Affairs – General Schwartz
 - i. Resolution: Election Procedures – Student Member of the Board of Trustees
 - g. Community College – Mr. Dyke
 - h. Facilities – Mr. Bell
 - i. Resolution: Approval of Proposed Contract Modification for the High Definition Upgrade of Cable TV 98
 - ii. Resolution: Approval of First Amendment to the Lease Between the University and Charter School Incubator Initiative

VI. Unfinished Business

VII. New Business

VIII. Closing Remarks

Adjournment

Expected Meeting Closure

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