



Regular Meeting of the Board of Trustees

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

Thursday, March 27, 2014 – 5:00 p.m.

Executive Session

Open Session

Planned Agenda

- I. Call to Order and Roll Call
- II. Approval of Minutes – January 28 and February 18, 2014
- 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
 - d. Budget and Finance – Mr. Felton
 - i. Resolution – Reprogramming of Funds
 - ii. Resolution – Approval of Proposed University FY2015 Budget Request
 - 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
- VI. Unfinished Business
- 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.