



Regular Meeting of the Board of Trustees

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

Tuesday, November 18, 2014 – 5:00 p.m.

Executive Session

Open Session

Planned Agenda

- I.** Call to Order and Roll Call
- II.** Approval of Minutes – September 16, 2014
- III.** Action Items
 - a. Resolution – Approval of the Seventh Master Agreement Between the University of the District of Columbia and the University of the District of Columbia Faculty Association/National Education Association
 - b. Resolution – Approval of the Terms for the Compensation of Department Chairs and Continuing Full-Time (CFT) Non-Union Faculty
 - c. Resolution – Remitted Tuition Funding for the UDC David A. Clarke School of Law
 - d. Resolution – Approval of Bachelor of Science in Biomedical Engineering Degree Program
 - e. Resolution – Naming of Campus Buildings and Facilities Policy
 - f. Resolution – Revised Procedures for the Conduct of Elections for Alumni Members of the Board of Trustees, University of the District of Columbia
- IV.** Report of Chairperson – Dr. Crider
- V.** Report of the President – Dr. Lyons
- VI.** Committee Reports
 - a. Executive – Dr. Crider
 - b. Committee of the Whole – Dr. Crider
 - c. Academic and Student Affairs – General Schwartz
 - i. Alumni Task Force – Mr. Shelton
 - ii. Student Communications Task Force – Ms. Bennett
 - d. Audit, Budget and Finance – Mr. Felton
 - e. Community College – Mr. Dyke
 - f. Operations – Mr. Askew

VII. Unfinished Business

VIII. New Business

IX. Closing Remarks

Adjournment

Expected Meeting Closure

In accordance with Section 2-575 (10) of the D. C. Code, the Board of Trustees hereby gives notice that it may conduct an executive session, for the purpose discussing the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials.