



Regular Meeting of the Board of Trustees

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

Tuesday, September 16, 2014 – 5:00 p.m.

Executive Session

Open Session

Planned Agenda

- I. Call to Order and Roll Call
- II. Approval of Minutes – June 10, 2014
- III. Report of the Chairperson
- IV. Report of the President
 - a. Enrollment Management
- V. Committee Reports
 - a. Executive – Dr. Crider
 - i. Resolution: Sponsored Program Policies
 - ii. Resolution: University Anti-Discrimination and Harassment Policy
 - iii. Resolution: Extension of the Appointment of Dr. Rachel Petty as Interim Provost of the University of the District of Columbia
 - iv. Resolution: Appointment of Dr. Connie Webster as Acting Associate Provost for Academic Programs
 - b. Committee of the Whole – Dr. Crider
 - c. Academic Affairs – Dr. Curry
 - i. Resolution: Appointment of Dr. Kathleen Dockett as Professor Emeritus
 - ii. Resolution: Appointment of Robert L. Burgdorf as Professor Emeritus
 - d. Budget and Finance – Mr. Felton
 - e. Audit, Administration and Governance – Mr. Shelton
 - i. Resolution: Notice of Proposed Rulemaking-8B DCMR Chapter 19, Background Checks
 - ii. Resolution: Proposed Amendment to University Rules Regarding Performance Management

- iii. Resolution: Proposed Amendment to University Rules to Delegate Authority to Approve Executive Appointments Of Deans, Associate and Assistant Deans Of Academic Colleges to the President
- f. Student Affairs – General Schwartz
 - i. Resolution: Final Rulemaking – Updating Tuition Structure for Community College, Flagship, Graduate and Law School Students
- 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) (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.