

Minutes
Regular Meeting of the Executive Committee
Tuesday, July 15, 2014

Trustees Present:

Elaine Crider, Chair
Christopher Bell
Kendrick Curry, via teleconference
Jerome Shelton
James Lyons, ex-officio
Errol Schwartz

Trustees Absent:

Reginald Felton
Gabriela Lemus
Jim Dyke

Staff Participants:

Scott Barash, General Counsel
Smruti Radkar, Assistant General Counsel
Beverly Franklin, Executive Secretary, Board of Trustees

Call to Order and Roll Call

Chair Crider called the meeting to order at 5:52 p.m. The roll was called and a quorum was present.

Policies

Sponsored Programs. Ms. Radkar discussed the sponsored programs policies [Allowable Costs; At-Risk Accounts; Direct Charging of Administrative and Clerical Costs; Cost Allocation; Cost Sharing; Cost Transfers; Equipment; Financial Reporting and Closeout; Program Income; Retention of and Access to records for Sponsored Programs; Sub-recipient Monitoring; and Time and Effort Reporting] which have been vetted by the Chief Financial Officer and Sponsored Programs Officer. The committee discussed board involvement in policy approvals. Ms. Radkar explained that board approval of the policies was in the NSF (National Science Foundation) agreement.

There was a discussion regarding the Sponsored Programs Compliance Officer position. The position description has not been developed, but Dr. Lyons indicated the position is a priority.

The committee unanimously approved the sponsored programs policies which will be considered for ratification at the next regularly scheduled Board of Trustees meeting (September 16, 2014).

University Anti-Discrimination and Harassment - Revision. Ms. Radkar reported the Department of Education had issued revised policies related to Title IX. The committee unanimously approved the revision to the university anti-discrimination and harassment policy. This action will be considered for ratification at the next regularly scheduled meeting of the Board of Trustees (September 16, 2014).

Executive Appointments

Extension of the Appointment of Dr. Rachel Petty as Interim Provost of University of the District of Columbia. Dr. Lyons reviewed and recommended Dr. Petty's appointment extension. He read a portion of the resolution into the record. It was noted the effective date for the extension is August 1, 2014. The resolution was unanimously approved by the committee and will be considered for ratification at the next regularly scheduled meeting of the Board of Trustees (September 16, 2014).

Appointment of Dr. Connie Webster as Acting Associate Provost for Academic Programs. Dr. Lyons presented the resolution pertaining to the appointment of Dr. Connie Webster as Acting Associate Provost for Academic Program. He read a portion of the resolution into the record. The effective appointment date is August 16, 2014. The resolution was unanimously approved by the committee and will be considered for ratification at the next regularly scheduled meeting of the Board of Trustees (September 16, 2014).

A motion was made and the roll was called to enter executive session. Chair Crider read the following statement:

“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. The Board will now begin the executive session.”

The Committee entered the executive session at approximately 6:34 p.m.

BEVERLY FRANKLIN