

**University of the District of Columbia  
Board of Trustees**

**Regular Meeting  
Wednesday, September 22, 2010  
Van Ness Campus, Building 39, Board Room**

**Agenda**

**Call to Order, including Roll Call**

**Executive Session**

**3:00 p.m.**

**Open Session**

**5:00 p.m.**

**Order of Business**

- I. Roll Call confirming legitimacy of Executive Session
- II. Approval of Minutes – April 22 and June 29, 2010
- III. Report of the Chairperson
- IV. Report of the President
- V. Committee Reports
  - a. Executive – Mr. Askew
  - b. Academic Affairs – Ms. Thompson
  - c. Audit Committee – Mr. Hammond
  - d. Budget and Finance – Mr. Shelton
  - e. Student Affairs – Dr. Crider
  - f. Advancement and Alumni Affairs – Dr. Curry
  - g. Facilities – Mr. Felton
  - h. Committee of the Whole – Mr. Askew
    - i. Resolution: Adoption of Revised Standing Committee Structure
- VI. Unfinished Business
- VII. New Business
- VIII. General Discussion (Topics to be announced by the Chair)

**Adjournment**