



## Regular Meeting of the Board of Trustees

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

Tuesday, January 27, 2015 – 5:00 p.m.

Executive Session

Open Session

### **Planned Agenda**

- I.** Call to Order and Roll Call
- II.** Approval of Minutes – November 18, 2014
- III.** Action Items
  - a. Resolution – Conferral of Honorary Degree Upon Beverly Malone, Ph.D., RN, FANN, Chief Executive Officer, National League for Nursing
  - b. Resolution – University FY 2016 Operating Budget
- 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.** Presidential Search Committee Update – Mr. Askew and General Schwartz
- VIII.** Unfinished Business
- IX.** New Business
- X.** 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.