



Regular Meeting of the Board of Trustees

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

Tuesday, September 10, 2013 – 5:00 p.m.

Executive Session

Open Session

Planned Agenda

- I. Call to Order and Roll Call
- II. Approval of Minutes – June 4, 2013
- III. Report of the Chairperson – Dr. Crider
- IV. Report of the President – Dr. Lyons
- V. Committee Reports
 - a. Executive – Dr. Crider
 - i. Resolution: UDC Residential Housing
 - ii. Resolution: Expansion of the Executive Committee Structure, Final Rulemaking
 - b. Committee of the Whole – Dr. Crider
 - c. Academic Affairs – Dr. Curry
 - i. Resolution: UDC School of Engineering and Applied Science Tenure Approval for Professor Paul Cotae
 - ii. Resolution: UDC School of Engineering and Applied Science Tenure Approval for Professor Dr. Byunggu Yu
 - iii. Resolution: UDC David A. Clarke School of Law Tenure Approval for Professor Matthew Fraidin
 - iv. Resolution: Professor Emeritus Appointments for AY 2013-2014 for Dr. Beverly Jacques Anderson, Dr. Victor Katz, Dr. Antonia Nowell, Dr. Marie Racine and Dr. Eugene Shiro
 - d. Budget and Finance – Mr. Felton
 - e. Audit, Administration and Governance – Mr. Shelton
 - i. Resolution: Updating Freedom of Information Act (FOIA) Regulations – Notice of Proposed Rulemaking

- f. Student Affairs – General Schwartz
 - i. Communications Task Force
 - 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 405(b) (10) of the Open Meetings Act of 2010, 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.