## UNIVERSITY OF THE DISTRICT OF COLUMBIA

+ + + + +

**BOARD OF TRUSTEES** 

+ + + + +

REGULAR MEETING

+ + + + +

Tuesday, April 28, 2015

The meeting convened at 5:00 p.m., Elaine Crider, Chair, presiding.

## BOARD OF TRUSTEES MEMBERS PRESENT:

ELAINE CRIDER, Chair
CHRISTOPHER BELL, Vice-Chair
ALEJANDRA CASTILLO, Secretary
JOSEPH ASKEW
KENDRICK CURRY
JAMES DYKE
GABRIELA LEMUS
JEROME SHELTON
ERROL SCHWARTZ
MARY THOMPSON
JOSHUA WYNER
ANTHONY TARDD
NATASHA BENNETT
JAMES LYONS, Acting President

## ALSO PRESENT:

BEVERLY FRANKLIN, Executive Secretary
ERIK THOMPSON, Senior Project Manager for
Capital Construction
MICHAEL ROGERS, VP of University Advancement
RACHEL PETTY, Provost, Vice President for
Academic Affairs

WILLIE FAYE GARRETT, Professor

VALERIE EPPS, Vice President for Student Affairs

JACKIE XU, Director of the Office of

Institutional Research

DIANNA PHILLIPS, CEO of the Community College

MYRTHO BLANCHARD, Vice President of Human

Resources

DARYAO KHATRI, Professor

ARUAIA VANLAL, Student

LISA POINER, Student

DAVID BARDIN, Member of the Community

## TABLE OF CONTENTS

I.	Call to Order and Roll Call	4
II.	Approval of Minutes - January 27, 2015	5
III.	Report of the President - Dr. Lyons	7
III.	Action Items  a. Resolution - Notice of Proposed Rulemaking, Amendments to Chapter Updating Tuition Rates for	-
	AY 2016-2017 b. Resolution - 801 North Capitol	17
	Street Location	45
	c. Executive appointments	134
IV.	Testimony (Mr. Bardin, Mr. Vanlal, Dr. Khatri)	121
v.	Election of Officers (May 15, 2015 - May 15, 2016) a. Chairperson b. Vice-Chairperson c. Secretary d. Treasurer	128
VI.	Unfinished Business	154
VII.	Presidential Search Committee Update	
	- Mr. Askew and General Schwartz	158
XI.	Closing Remarks	169

*	
1	P-R-O-C-E-E-D-I-N-G-S
2	5:29 p.m.
3	CHAIR CRIDER: I'd like to call the
4	meeting to order.
5	Ms. Franklin, if you can call the
6	roll.
7	MS. FRANKLIN: Mr. Askew.
8	MR. ASKEW: Present.
9	MS. FRANKLIN: Mr. Bell.
10	VICE CHAIR BELL: Present.
11	MS. FRANKLIN: Ms. Bennett.
12	MS. BENNETT: Yes.
13	MS. FRANKLIN: Ms. Castillo. Dr.
14	Crider.
15	CHAIR CRIDER: Here.
16	MS. FRANKLIN: Dr. Curry. Mr. Dyke.
17	MR. DYKE: Here.
18	MS. FRANKLIN: Mr. Felton. Dr. Lemus.
19	MS. LEMUS: Here.
20	MS. FRANKLIN: Dr. Lyons.
21	PRESIDENT LYONS: Here.
22	MS. FRANKLIN: General Schwartz.

*	
1	MR. SCHWARTZ: Here.
2	MS. FRANKLIN: Mr. Shelton.
3	MR. SHELTON: Here.
4	MS. FRANKLIN: Dr. Tardd.
5	MR. TARDD: Here.
6	MS. FRANKLIN: Mr. Thompson.
7	MR. THOMPSON: Here.
8	MS. FRANKLIN: Mr. Wyner.
9	MR. WYNER: Here.
10	MS. FRANKLIN: Madam Chair, you have
11	a quorum.
12	CHAIR CRIDER: Thank you, Ms.
13	Franklin. I'd like to have a motion for approval
14	of the minutes.
15	I'd like to entertain a motion for
16	approval of the minutes of the January 27, 2015
17	meeting.
18	(Moved and seconded.)
19	It's been moved and seconded. All in
20	favor of approval vote aye.
21	(Chorus of ayes.)
22	Any nays or abstentions?

Motion carries.

Ms. Franklin, I'd like to entertain a motion to make a change to the agenda. The first change I'd like to make is to move up the Report of the President to follow the approval of the minutes. And then I'd like to add to the agenda resolutions for four executive appointments.

MS. POINER: Motion is so moved, Madam Chair.

MS. CASTILLO: Seconded.

CHAIR CRIDER: It's been moved and seconded. Any discussion? All in favor, vote aye?

(Chorus of ayes.)

Any opposed or abstentions? Okay, that one carries. Thank you, so much for that.

so Dr. Lyons, we're going to do your report and then -- and the reason I wanted to move this is because he has some students that he wants to introduce to us that made us proud and those students have class tonight and we don't want to keep them out of their class.

PRESIDENT LYONS: Thank you, Madam
Chair and members of the Board. A few weeks ago,
Mrs. Lyons and I traveled to Torrance, California
to attend the Honda Campus All-Star Challenge
sponsored by American Honda. And I do want the
record to be clear, Madam Chair, that American
Honda paid for my coach fare. And I paid for
Mrs. Lyons' coach fare. So I want the record
clear.

It was an outstanding opportunity to travel and witness our students who were part of the great 48 schools that attended. Some of you are familiar with in the days of the College Bowl, that competition. And our students just represented us so well that I wanted to introduce them to you tonight. There is a conflict with their schedules, but I wanted to ask someone who came up here a few moments ago and claimed that he was retiring after 47 years. I don't know if that's really the case or not, but this person has been our face in the Honda All-Star Challenge Competition and I wanted to ask Dr. Willie Faye

Garrett if she would come forward and introduce the coach and the team members who are here.

(Applause.)

I am delighted to have DR. GARRETT: this opportunity mostly because I've had a wonderful time. I can talk loud. I've had an enjoyable time being a member of the University of the District of Columbia faculty. This has been my dream job. Even though I've gotten other degrees, I'm an attorney and all that. never left this. This has been my base. I've loved being a member of university community. And you can count on me to still be here. not leaving. I'm on a leave because I have a 100-year-old mother who is going on 101. somebody has to go to California to take care of her and I'm the only divorced member of the family. So I got the job.

But we had a great time in California.

I did, while I was in California, take time out
and fly down to be with the team. And the team
members here today are -- not all, we have two

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

more here, but I'll give you a list of everyone and then introduce who is here.

First of all, the replacement coach of the team is now Mr. Ebert Burwell.

(Applause.)

He is an alumni of the university and a former member of the Honda team who spent 11 years assisting me. So you might say I set him up to have this job. And he is doing an excellent job. Our captain this year is Mr. Andreas Smith. Right here in the front.

(Applause.)

The other three team members were
Robin Gilbreath, who is a graduating senior. We
will miss her. Nequil Taborn and Ally Walton.
Our institution rep this year was Dr. Elgloria
Harrison who went to California with the team and
our campus coordinator was Professor Maxine
LeGall. You will be losing Dr. LeGall this year,
too. While we're doing a rebuilding of the Honda
Campus All-Star Challenge whole management thing,
we know that as members of the university you

will work to keep this team functioning. We have had a team Honda for 24 of the 25 years that this competition has been in existence and we have taken a lot of great prizes. We hope to continue to do so and you can count on me to continue to support this university and this team. Thank you.

(Applause.)

PRESIDENT LYONS: Thank you, Dr.

Garrett. Two of the other team members that she
mentioned were here and they elect to return to
class.

A few items. I did want to report to you about the Million Dollar Match campaign. The university did achieve its goal of matching the D.C. Council's million dollars and, in fact, we raised \$1,070,000 by the April 10th deadline.

(Applause.)

And while we will provide you with some -- with the breakdown of the contributors and participation rates, etcetera, I did want to indicate that the University of the District of

Columbia Foundation collected \$303,000 of that and the David L. Clark School of Law collected \$706,000 of that.

(Applause.)

So we're happy to have met the match and we do hope that the Council will put at least another \$2 million on the table to challenge the university. And I want to thank Mike Rogers and his team for providing leadership on that.

The budget here and I do want to personally on the record, Madam Chair, thank the faculty, staff, and students who went down to the City Council and made the case for the restoration of the \$3.5 million. It was important to us that when we left the budget hearing that the Council understood that that was a real hit to the university. We also lost money, as you know, in our operating budget. They zeroed out next year. And I was very pleased because nearly everybody really took care of business and said the kind of things that the Council members needed to hear about this. And

we cannot dress this up in any way. A \$3.5 million hit will hurt. And so our goal now is to try to get it restored. The Council chair seems to be supportive, but he's got to find enough votes on the Council to restore that money.

We intend to have meetings with some of the Council members between now and the time that the committee will vote on the budget and then argue our case. As you probably understand, in order to add \$3.5 million for us, they have got to take it from somewhere else and that's where it gets difficult because nobody will want to give up their money. But we're going to continue to make the case until the Council has finished its budget.

As we have been saying for a while now, the Tom Joyner Foundation has identified the University of the District of Columbia to be the College of the Month for the month of May. But more recently, we learned that Tom Joyner and Sybil and Jay Anthony and company will do their show from the Dennard Plaza on May 14th. They

will actually come to campus and set up and the show will be there. I hope that when they used to have this show, people just came out of the woodwork with checks for the University of the Month, making presentations. And I hope that the Washington, D.C. community will follow. But it's going to be a real feather in the cap of this university to actually have the Tom Joyner Morning Show broadcast live from this campus on the 14th. So please stay tuned with that.

Michael Rogers, sir, would you come forward and make comments about the trustee election?

MR. ROGERS: Mr. President, Madam
Chair, members of the Board of Trustees, it's
over. That's a good thing. We conducted the
alumni trustee election from January 5th. Votes
were in on March 20th. There were four
candidates for three positions. In this
election, we had 1103 votes cast. That's more
than last time, five years ago, which is an
improvement. We also had -- that was three

percent of the alumni participated.

It's not where we wanted to be, but it's going in the right direction. It's moving up.

So after ten days, there were no protests. This was a clean election and so we have three candidates eligible for installation on May 15th, I believe is the day. Trustee Jerome Shelton was elected. Ms. Gwendolyn Hubbard Lewis was elected. And Mr. Barrington Scott was elected. Those are the three that are eligible. We provided the information to the secretary of the Board and at the appropriate time, the new trustees will be eligible to be sworn in by the Office of Protocol of the District of Columbia.

PRESIDENT LYONS: Before you leave, I wanted to -- you have the names there?

MR. ROGERS: Yes.

PRESIDENT LYONS: As part of the Tom

Joyner activity, in honor of his father, he

identifies a group called Hercules Scholars. His

father's first name was Hercules and so they ask each institution to identify four male persons to be recognized and they will recognize a Hercules Scholar per week during that month.

Would you identify the persons?

MR. ROGERS: I would assert additionally that one of the requirements that the nominees for the Hercules Scholarship have a 3.5 or above, be involved in community activities, leadership activities. After consultation with the deans and the provost, we had more nominees than four, but the ones that were selected were Andreas Smith, a GPA of 3.93, majoring in Business Management, a junior, Class of '16; Joseph Baggett, GPA 4.0, Early Childhood Education, junior, Class of 2016; Melvin Bogart, GPA 4.0, Journalism Communication. He's a junior. And Haro Ya Tua. If he's in the room, if I messed it up. I'm sorry. But he has a 4.0 and he's in Water Resources Management and he's also a junior. So we have four great representatives who will be profiled on the Tom

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

Joyner Show during the month of May.

We are doing a taping here on campus of each Hercules Scholar. We will put those interviews on our website and they will also go on the Tom Joyner Foundation website during that month.

PRESIDENT LYONS: Thank you. All right. Madam Chair, the final item I want to -we've talked a lot about the importance of enrollment and we've had our assistant provosts for enrollment management come and visit. But I wanted to let you know that our deans and our athletic director are working very hard in the area of recruitment and retention and so I wanted you to know the kinds of things that they have been doing on this important item. Take it with You will have the opportunity to raise any you. questions you might have, but our deans and our athletic director are doing an awful lot as you can see, some very creative ideas and activities, but to also contribute to the big challenge that we have for enrollment and retention. At another

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

time, I would certainly be happy to talk with you 1 2 about their efforts and activities and direct you appropriately. So thank you very much, Madam 3 Chair. 4 CHAIR CRIDER: Thank you. Next item 5 on the agenda, we'll move to a resolution. 6 There 7 are two action items. Actually, there are three including the executive appointments that we'll 8 9 deal with. 10 The first resolution is Notice of 11 Proposed Rulemaking, amendments to Chapter 7 updating tuition rates for Academic Year 2016-12 13 117. Are you doing that? 14 15 PRESIDENT LYONS: No, Madam Chair, I 16 am not. CHAIR CRIDER: Is this coming from 17 18 you? Okay, the Notice of Proposed Rulemaking, this is coming out of -- is it coming out of a 19 20 committee? Out of Audit, Budget, and Finance. And you want to handle this Jerome? 21

Yes.

MR. SHELTON:

CHAIR CRIDER: I'm sorry Trustee Shelton.

MR. SHELTON: Can I paraphrase? 3 Okay, Notice of Proposed Rulemaking amendments to 4 Chapter 7, updating tuition rates for AY 2016-17. 5 Whereas, the District of Columbia law provides 6 7 for the Board of Trustees of the University of the District of Columbia to fix tuition to be 8 9 paid by residents and non-resident students attending the university, provided that such 10 11 tuition is adopted by the trustees in accordance with the provisions of D.C. Official Code 2-12 13 505(a); and whereas the university consists of a flagship, urban, land grant university offering a 14 15 broad range of academic and professional programs 16 including a community college, offering workforce development opportunities, academic 17 18 certifications, and academic associate degrees, and a law school's mission is to recruit and 19 20 enroll students from groups under represented at the bar, provide a well-rounded, theoretical, and 21

practical legal education that will enable

22

1

students to be effective, ethical advocates and represent the legal needs of low income District of Columbia residents through the school's legal clinics.

And whereas, this university is trying to avoid sporadic significant tuition increases and trying instead to maintain existing cost structures consistent with the rate of inflation by implementing consistent incremental increases.

And whereas, the academic year, 2016-17 tuition rate will be increased by 2.6 percent based on the Calendar Year 2014 rate of consumer price index of 1.6.

Be it resolved that the Board of
Trustees of the University of the District of
Columbia and I'm sorry I'm not paraphrasing, but
I think it's important to go through it, hereby
takes proposed rulemaking action to amend Chapter
7 of the university rules, Title 8(b) DCMR to
increase tuition to the rates as indicated in the
attached Notice of Proposed Rulemaking.

Be it further resolved that the

general counsel is hereby directed to publish 1 2 this notice of proposed rulemaking in the D.C. Register as soon as is practical for a comment 3 period of not less than 30 days in accordance 4 with the provisions of the D.C. Official Code 2-5 Submitted for appropriate action and 505(a). 6 7 approval by the Board. I make the motion as the presenter and 8 9 it needs a second, Madam Chair. MR. TARDD: I'll second. 10 11 CHAIR CRIDER: It's been moved and Discussion? Mr. Askew. 12 seconded. 13 MR. ASKEW: Madam Chair, just a quick So what is -- so it's being moved on 14 15 based on the index which I know we voted, but I'm 16 just trying to figure out what was the overall effect of how much in absolute dollars? What 17 18 does that really mean? 19 MR. SHELTON: It's a chart here. 20 There's a chart for residents, increased amount per credit hour is \$7.37. For Metropolitan 21 22 members, it's \$8.52 per credit hour. And for

non-residents it's \$15.45 per credit hour. 1 2 there will be a chart that's published with the presentation for the public which will allow them 3 to review the information and respond, but for 4 the information of the Board, it is included in 5 our packet and all the supporting are present 6 7 that we need in order to go forward. Just one last other MR. ASKEW: 8 9 question, and so the proposed increase will result of how much in additional revenue? 10 Jackie? 11 CHAIR CRIDER: Jackie Xu, Director of 12 MS. XU: 13 Institutional Research. So the question was how much total tuition revenue increase this will 14 15 bring? 16 MR. ASKEW: Yes. The estimated number is about 17 MS. XU: 18 \$700,000. 19 MR. ASKEW: Okay. \$700,000. 20 CHAIR CRIDER: Trustee Tardd. MR. TARDD: If I remember correctly, 21 22 you raised tuition last year for this year and

enrollment went down. One of the things that the Admissions Office said is that they were going to survey students to find out why they were not returning to the institution. I'm just curious as to what impact having raised tuition had on how they responded, what impact it had on the decrease in enrollment?

CHAIR CRIDER: Do we know that?

MS. XU: Historically, back to '09 and '10, the university doubled the tuition rate compared to what we had before that. However, the enrollment number actually increased after we significantly increased tuition rates. And after that, we had two or three small increases because of the CPI Class 1 resolution.

The enrollment number in recent years slightly decreased in some programs, but increased in other programs. So we do not see a clear correlation between the CPI Class 1 and the enrollment changes. Therefore, for this proposed resolution, we assume the enrollment is flat. We use that assumption to be the base for the

estimated tuition revenue increase because we have no other reason to say this is going to increase or decrease enrollment numbers. Our enrollment numbers basically has been pretty flat in the last two or three years with small increases at some programs and small increases at others.

CHAIR CRIDER: Trustee Wyner.

MR. WYNER: So I think the bigger decrease we see is not enrollment in the first year, but is, in fact, is students who leave without getting a degree, who don't persist. Do we have -- have we surveyed, have we talked to students who are leaving about the reasons they're leaving and the role that finances are playing in that? I understand that the correlations, I mean with the economy we know that there are decreases in enrollment across the country, as the economy heats up, enrollment goes down. So that's a pretty standard thing. But in terms of our completion rate, I'm curious whether we know anything about why students are leaving

and what the connection might be to finances.

The only such follow-up I MS. XU: know in the university is actually when students graduate. We survey their experience. the students leave us, they often don't give us notification, so we don't know that they left until after the fact. I'm not sure if we ever did any follow-up on those groups of students. Our office did some study where they went after they left us. Did they go to other institutions? Or they actually went to work for us or did they just drop out of higher education? The data actually shows very small percentage of them went to other institutions, none of any of the local institutions, not more than three of our Most of them dropped out of the higher students. education system based on the National Student Clearinghouse Data.

MR. WYNER: So when they're leaving us, what I'm hearing you say is that, in fact, they are not completing their degrees elsewhere?

MS. XU: No, most of them.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

MR. WYNER: So it's significant that we find out why they are leaving us because it sounds as though we are, in essence, in their experience, really the only opportunity at higher ed. that they're going to have immediately. Now they may return two, three, four, five years down the clearinghouse data, depending on how long you've tracked. It may not show that. But we know that the longer that period of time between enrollment is, the less chance they're going to return to higher ed.

MS. XU: We do have a high number of re-admit students every year and the retention rate for re-admit students is lower than other groups. So they repeatedly drop out from us.

MR. WYNER: Thank you.

CHAIR CRIDER: Mr. Shelton?

MR. SHELTON: One of the triggers that disrupted the flow of increasing tuition and the re-enrollment is that we went through a process where we had to take into consideration the healthcare programs that were being instituted

and we thought that that would have a significant impact. And so we didn't have consistent increases. So yes, we had an increase and then we had a stop of the increase, and now we're restarting again because of necessity. So those are all factors when they talk about dropping out.

The students were challenged about their healthcare and it was a kind of gray area for a while until it shook itself out. And I think the staff did a good job of holding us in check until we could get an idea of what was going on. And now we're back to following the plan that we had laid out in order to support the university.

MR. TARDD: I understand. Would it be appropriate to propose that we follow up to find out why students are dropping out? That there be some survey or something of the students who fail to return and then we can answer these questions to find out whether it's finances, whether it's something else.

MR. WYNER: There are practices and the parallel so there are colleges around the country that are doing this and doing it well. The parallel is surveys of students after they graduate to find out what their workforce outcomes are. And many of those surveys will only have a 10 or 15 percent return rate, but there are community colleges like Monroe and Rochester, New York that have a 70 percent return rate on those surveys. So there are ways of getting that information through surveys that we might replicate.

And it's important that we really make an effort to try to get a reasonable return rate because often the people who will first return those surveys, as you know, you're the researcher, are the ones who are actually in the best shape. And people don't want to report I'm on public assistance or I'm unemployed or I'm homeless. I'm not suggesting they are, we just don't know. But those are the least likely to report back. So I think a rigorous assessment of

1	the students who are not succeeding will be
2	welcome.
3	PRESIDENT LYONS: I will follow up
4	with Jackie and her staff. I think that's an
5	excellent idea.
6	CHAIR CRIDER: Let me just ask also do
7	we know if there's a difference in the rate of
8	dropping out for community college versus the
9	flagship students?
10	MS. XU: The retention rate for
11	flagship and community college students are about
12	the same.
13	CHAIR CRIDER: About the same.
14	MS. XU: Yes.
15	CHAIR CRIDER: Okay.
16	MS. XU: First year retention rate.
17	MR. WYNER: And what is that?
18	MS. XU: It's about between, around
19	60.
20	CHAIR CRIDER: Sixty percent?
21	MS. XU: Yes. Retention rate, 60
22	percent.

MR. SHELTON: Retention rate. 1 2 MS. XU: Return rate, 60 percent. I just have pretty much 3 MS. BENNETT: two questions. Do you know how many meetings 4 where held with students about the proposed 5 increase, about how many town halls or 6 7 information sessions or something? MS. XU: I personally don't have any 8 9 knowledge on the student activity side. 10 PRESIDENT LYONS: Dr. Epps, would you 11 respond? 12 MS. BENNETT: The reason I ask is 13 because we have to find out -- some of the questions that we are asking here today about why 14 15 people leave, if you're talking to the students 16 when this is in the process, I think you'll get some insightful information as to some of those 17 18 things. 19 DR. EPPS: Initially, when we decided 20 on the CPI+1, we did hold town hall meetings both on our campus, on the flagship campus, as well as 21

the community college. However, this past year,

there were not any meetings in regard to the increase for this year.

We did hold meetings in regard to the proposed fee increases, both at the community college and here on the flagship, but we did not in terms of the tuition increase this year.

MS. BENNETT: Thank you.

CHAIR CRIDER: I thought you had one more question, right?

MS. BENNETT: I did actually. I think
Ms. Xu, you mentioned that we will get \$700,000
in revenue from this proposed increase. Do we
have any match with that as to the rationale as
to how -- will we increase services effort to
students? How will we be using this revenue from
tuition to impact student retention and their
persistence in finishing?

MS. XU: At this time, we haven't started Fiscal Year '17 budget formulation process yet. So I don't know if I can answer that question until the Budget Committee gets together to review the overall revenue situation

and protected expenditure, all of that pieces together in order to answer that question.

CHAIR CRIDER: Trustee Askew and then Trustee Bell.

MR. ASKEW: And this may be for Dr. Epps, and maybe the provost can answer. Do we when we put out our information on tuition, is there a section in there that says that tuition will increase based upon CPI? I mean do we provide notice so that students who are entering into the institution know on the front end that tuition will increase? I think there are other institutions that do the exact same thing to be quite honest with you.

So I'm just wondering if that is a form of notice to entering as well as existing students. Because it is something that we passed a resolution that basically said that's what we're going to do each year. And the only reason it won't happen is if the Board decides that it doesn't want to do that. So I'm just wondering do we provide some notice of that? And if not,

maybe we can think about how we can do that.

MS. XU: I don't know if we provide personal notice about it, but I think our website the tuition page says university reserves the right to make changes to tuition rates. I think that's what it says.

MS. BENNETT: Well, I think what
Trustee Askew is pointing out is that that's just
a vague statement, the university can raise it.
But we already have something concrete that we
know for certainty that it will be that number.
So I think we should find a way how to include
that into the packets for our incoming students.

MS. PETTY: I'll have to check to see whether we disclose. There's no reason that we can't, although I remember having this discussion with Dwight and it was my impression that we brought it back to the Board for approval each year and so to disclose it, I don't know. But we can certainly have discussions internally and if that's helpful I don't see a reason that we won't.

MR. ASKEW: And again, I think it would just be helpful and again, you can put a statement about the Board because right now the policy is you know, I think there's a way and that may address some of the questions that may come up related to did we really know?

CHAIR CRIDER: Right, the Board can

choose not to implement the fee increase like we did two years ago when the insurance rates went up. But it is our policy that we will increase CPI+1 percent each year. I think that's what you're looking for in student handbook or recruiting materials that may go out to students wherever it is appropriate to put that.

MS. PETTY: We can work internally to draft something and bring it back to Academic Affairs and Student Affairs to look at.

CHAIR CRIDER: Any other discussion?

VICE CHAIR BELL: I have a question.

Jackie, can you tell us, I think that when we increased tuition last time we expected about \$700,000 in revenue from that increase and I'm

just wondering, this is in response to Trustee 1 2 Bennett's question, how much of that did we actually realize because tuition -- I mean 3 enrollment did go down. 4 Do you have a sense of against that 5 anticipated \$700,000 where we actually came out? 6 7 MS. XU: Well, because the projection tuition revenue increase is totally based on a 8 9 model, assuming all your students pay the amount 10 they're supposed to pay you, right? 11 VICE CHAIR BELL: Right. MS. XU: So the actual collection 12 13 often is less than that projected number. VICE CHAIR BELL: 14 Right. 15 MS. XU: So it's hard to determine 16 what comes from the tuition increase, what comes from the better collection or whatever. 17 So I 18 have never done any analysis to try to differentiate these two. But overall tuition 19 20 revenue did go down because the enrollment went 21 down.

Trustee Wyner.

CHAIR CRIDER:

1	MR. WYNER: So, correct me if I'm
2	wrong. Am I to understand that we don't discount
3	that \$700,000 is based on an assumption that
4	every student will pay the full amount? It's not
5	discounted by the historical rate of the
6	students' discount rate?
7	MS. XU: Based on the historical data,
8	it's about eight percent discount rate. So when
9	I compared last year to this year to get the
10	\$700,000, that total amount was discounted by
11	eight percent. So the difference yes.
12	MR. WYNER: Thank you.
13	CHAIR CRIDER: Other questions or
14	discussion?
15	MR. WYNER: Call for the question,
16	Madam Chair.
17	CHAIR CRIDER: All in favor of the
18	tuition increase, vote aye.
19	(Chorus of ayes.)
20	Any opposed? Or abstentions?
21	MR. WYNER: I'm going to abstain. If
22	I could just say that last year I was new to the

Board, voted for this, but did ask that we think about the impact on student success and given the lack of information we have about that, I'm not comfortable voting for this tuition increase.

At the same time, I recognize that the institution is now, if we were to vote against this, could be put in a bind. But I would strongly urge that the Board and the leadership of the institution provide us that information with any future requests for tuition increases.

I think we need to understand just on the pure revenue side, I think we need to understand what we believe the impact on enrollment might be, right? I mean our revenues are enrollment times tuition minus the discount rate, minus how much students don't either get scholarships or don't actually, we can't collect. So just on the revenue side.

And the second is I think the students that we're serving, this is their only opportunity for public education. And I think it's really important that we understand what the

impact on completion might be. It's not just about enrollment. It's on their opportunity to finish their degrees.

would be interested, a lot of colleges around the country will front load scholarship support to get students in the door. And so sophomores or juniors or seniors are actually paying not just the tuition increase, but they're seeing their scholarships come down and that's a recruiting methodology. And so I don't know the extent to which we do that, but I would be interested in those facts as well because that also could have an impact on completion.

But I do think we know that the biggest reasons students don't complete from all of the surveys done has to do with money. It has to do with the fact that they have to earn money in jobs and that that combination of the foregone revenue from not working and of tuition is causing them not to complete. I think we've got to have the information to make these decisions

if we're here to serve students. So I will stop with that, but I am abstaining in this vote and would ask that in all future tuition increase requests that we have good information about what we know about the impact on students.

CHAIR CRIDER: I think in addition to that --

MS. LEMUS: Can I say something? This is Gabby.

CHAIR CRIDER: Yes, Trustee Lemus.

MS. LEMUS: I concur with what's just been stated. I myself am very uncomfortable with continually raising rates without a real assessment of where we are.

It seems clear that people's wages aren't going up in the same levels as our rates. And even if people are working while in school, I shouldn't say even if, I should say because people while they're in school, it just puts them in an awkward situation that unless overall wages raise in the country, they're stuck between a rock and a hard place. And I really just want to

see us be sensitive to that until there is an adjustment in the economy, which could take a while, but it may be unreasonable from the perspective of the university. But I think it's reasonable for the students and for the value that we're bringing to this community in the District of Columbia.

CHAIR CRIDER: Thank you. I think the other thing that we were to measure goes to one of the areas in the strategic plan which had to do with a projected increase in enrollment. And we haven't seen that as I recall, correct?

MR. TARDD: Yes.

CHAIR CRIDER: And so in addition to looking at the impact of the tuition increases, we also need to have some information back in terms of enrollment growth so we can look at all of these pictures together.

Trustee Dyke.

MR. DYKE: I just want to make one observation and this falls in the category of gratuitous, but I think all these questions and

concerns are very, very legitimate. But we also have to put them into context of the fact that literally every higher ed. institution in the country is having to raise tuition because for 4 whatever reason governments that generally support them are backing off. And at some point 7 we're going to have to have some adjustment made because we can't keep reducing how much we 9 subsidize higher ed. and basically leaving it to the institution to make the cuts because the students are the ones that are suffering as a result of that. 12

> So I think all these questions are very legitimate, but it also points out the fact that we are having to deal now with a situation in the District where we're taking a hit at a time when we're trying to deal with some of our own issues and addressing questions like how do we keep the tuition at a rate that people can afford, especially at a time when students are But it also emphasizes the looking for options? fact that we need to focus on -- I gather there's

1

2

3

5

6

8

10

11

13

14

15

16

17

18

19

20

21

going to be a hearing, maybe in June, there's 1 2 some legislation the Council is looking at having to do with free community college tuition which 3 obviously would have a significant impact on what 4 we're doing, but we need to be looking at all 5 these other options that play into what the cost 6 7 of higher ed. is. Well, it clearly --CHAIR CRIDER: 8 9 MS. LEMUS: I'd like to --10 CHAIR CRIDER: Can you give a second, 11 just one second? I think that part of the 12 question becomes where do they get the free 13 tuition? MR. DYKE: 14 Yes. 15 CHAIR CRIDER: So we've certainly got 16 to make sure that we're all for anything that benefits the students at the community college, 17 18 but it can't come --19 MR. DYKE: It can't come from our 20 heart. Exactly. It can't come 21 CHAIR CRIDER: 22 as a result of some decreases or things that

might hurt the flagship students. We've got two 1 2 sets of students, three sets including the law school and we've got to make sure that we take 3 care of. So I always get a little nervous when 4 they start to talk about doing something that in 5 the past has led to reductions for the flagship 6 7 location. MR. DYKE: Well, that's why when that 8 9 particular issue was discussed, we need to be 10

there making that case.

CHAIR CRIDER: Absolutely.

MR. DYKE: To the extent you're going to step up, if you're going to give us a mandate, then you need to provide the funds to pay for it.

CHAIR CRIDER: Exactly.

Lemos?

11

12

13

14

15

16

17

18

19

20

21

22

MS. LEMUS: Yes, thank you. So my reaction to that comment is I concur that we should not pit the community college against the university first. And second, obviously, we can't -- we have to figure out a way to ensure that whatever the approach is is balanced.

However, I also think it's incumbent upon us as trustees, as leaders of this university, to figure out alternative ways to raise additional funds, not just depend on the government. Unfortunately, as much as I -- I pay my taxes. My real estate is going up and all going to education, I hope. But if it isn't, then what are we going to do as leaders to ensure that we can raise more money? And I do believe it's possible.

I think we just need to really focus on a strategic plan of about how we're going to do this. And I know how difficult it is. On the other hand, I just hesitate right now, given current economic circumstances in the city where the people at large -- nobody's wages are going up in this town, nobody's. And that's a problem. Unless you're part of the 1 percent, you're the only one that's making your cash.

So I don't mean to be overly political, but it just strikes me that we should be thinking more broadly about where our

resources are coming from.

CHAIR CRIDER: Trustee Bell.

VICE CHAIR BELL: I was going to say,
Trustee Lemos, I mean I think we all agree. No
one likes to do these tuition increases. I think
the 2020 plan speaks to opportunities for rev.
regeneration and I think also seriously we have
to look at cost-cutting measures and also ways to
contain unfunded mandates that get put upon us.
So we're actively looking at all of those as well
as the alumni contributions and seeing how we can
increase those so that we don't have to do these
tuition increases. It's not fun for anybody.

MS. LEMUS: Understood.

CHAIR CRIDER: Trustee Shelton.

MR. SHELTON: The administrative ventured an option of planning a three year, a prolonged budget over a period of time. We have not resisted that. One of the strategies that when you're trying to manage your money is to have a plan over a period of years that you're trying to implement for just money. We have not

been able to pull that together and I encourage the administration to go back to that concept and look at a three or five-year plan based on a fixed amount of money so that we can begin to baseline the university and then do the other outreach resource development activities to supplement. But we don't have a three-year baseline. We've been jerked every year up and down. So we have to find our own core and work from there.

And that idea was floated by administration. We weren't quite ready to investigate it, but I encourage them to go back to that concept because it's very effective for long range money management.

CHAIR CRIDER: Thank you, Trustee
Shelton. Okay, and speaking of unfunded
mandates, the next resolution on the agenda is
801 North Capitol Street location.

Trustee Askew?

MR. ASKEW: Yes, we voted. The vote was taken and it was not confirmed by the

chairman. You did not say it carried or it didn't carry.

CHAIR CRIDER: That motion carried.

I'm sorry.

Thank you, Madam Chair. MR. ASKEW: Let me just say just a few words and I'll try to keep this as short as possible. The Government Operations Committee in February voted to begin to transition programs from the 801 North Capitol location to a university-owned location. The context that I want to give is that from the very beginning, we have no desire to move from 801 North Capitol Street. However, as has been alluded to a little earlier, we do have some unfunded mandates and that means that we have a community college at 801 North Capitol Street where we are paying approximately and I think it's over \$5 million per year and we do not have the finances to support that. In fact, we don't have \$4 million. We don't have \$5 million to support our presence at 801 North Capitol Street.

We all understand that it is a prime

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

I think that there are people who are location. in this room who worked to get us a location that would support our desire to have branch campus status, but it's also true that what was planned did not happen. What was planned was that the university would be in a position to actually purchase the building. We were going to do that by getting the -- the administration was going to work with the chief financial officer to take the university outside of the budget cap of the District of Columbia. Well, although the leadership had expressed that there was buy-in for that by the CFO, the CFO came back, whether it was political pressure or not, and said that they were not willing to do that.

And so we also had a strategy that if, in fact, we were able to not be included in the District's debt cap that we would go secure favorable funding from the Department of Education, the HBCU section to get favorable interest rates on the purchase of the building.

And again, it did not happen.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

Now what was the result of that? You know, our first year or two and Mr. Thompson can provide the better numbers, the more accurate numbers, but the result of that is that we started in a building where we were getting credits. We were getting rent abatement. Later on, our abatements ran out and not only were we subject to paying a lease on a monthly basis, but we were subject to increasing lease space expense.

So we have as the institution sought to get the District to recognize the position that we are in. In fact, last year, we went to the administration and we asked in our supplemental budget for their support to pay our lease for the year. We received no response.

And no response isn't no in the District of Columbia. This year we are faced with a \$3.5 million shortfall at the District of Columbia which means they're reducing our total amount of the budget that we are getting, despite the fact that inflation continues to go up. Market rates

continue to go up. And in addition to that, for 2016, it looks like they zeroed out our capital budget.

So again, this brings us to the point where we're not talking about leaving a place just to leave it. We are in the position where we have to really think about what are our options? And so tasked, the committee tasked the administration and particularly our real estate department and eventually our CEO, the community college, the provost, and there may be one other person to come up with some options.

I will just remind you all that we started talking about the relocation of the 801 community college programs way back when we started Vision 20-20. And for those of you who don't recall, just take a look at Vision 20-20. It was an issue then.

We then had committee meetings on -we didn't make any immediate decisions and we may
be paying some of the price for that. But in
December of 2014, we had a committee meeting. We

went through options. In February of 2015, we had another presentation and we eventually took some action. And now we are -- and then we have another committee meeting just again to perfect and to give greater detail as to what the plan would be in April. And I think in April we have reached a point where we can demonstrate that we looked at, one, we've talked to the appropriate parties, the CEO, the CEO of the community college who was at the meeting in December. She was at the meeting in February. And I can't remember whether she was at the meeting in May and actually the CEO represented the institution, I believe, at the December meeting.

And so now we're at a point where
we've looked at -- we've evaluated, the
administration has evaluated three options and
what we wanted to make clear and what we didn't
make clear at our last Government Operations
meeting, the ask was to help us look at other
options that would lead to some efficiencies for
the university. Right? Do we have space at our

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

other locations? And the answer is yes. 1 2 not fully utilizing these spaces we have here at 4200 North Capitol Street. We're not utilizing 3 all of our space that we are building at Bertie 4 And I won't even mention P.R. Harris 5 Backus. because we're not going to go there. But we have 6 7 explored all of those options and we've looked at potentially relocating to Building 41. We asked 8 9 the administration to really give us a recommendation again that focuses on cost 10 savings, but that could deliver really a better 11 product than what we offer today. And I think 12 13 that we've seen in the past when we look at our movement from with the law school and the school 14 15 of business that sometimes when you're moving, it 16 actually works out better than what it was before. 17

The goal is not to move people into a facility that is not up to par or is not better than what you may be receiving today. And I think we all, those of us who have been to the community college on a crowded day and those of

18

19

20

21

us who have talked to community college students, those of us who have talked to community college faculty members, I understand that sometimes things can get a little tight from the parking lot to inside the building.

So I think that when you look at the proposals that we had today and again, our recommendation is to begin to transition the community college programs into university-owned facilities.

When we look at the numbers and again, we can all get into the specifics. Everyone had had access to the specifics from probably day one that we started having conversations about this, but the level of detail now that's available, I mean, it's so much further, so much beyond where we first started. And if you want data, again, you can bring up Eric Thompson to give you some more information. But again, what we're looking at today is not only transitioning, keeping in mind that there are some accreditation matters that through this transition, we will have to

work out.

Today, we have branch campus status with Middle States full knowledge that we operate out of different locations, Bertie Backus, Van Ness, and 801 North Capitol Street. The Middle States fully understands and wants us to be financially prudent, right? And to stay in a facility that we can afford and we have space and we can deliver on an even better product or at least create a better environment in my mind is what Middle States would want to see that we're managing and leveraging our resources the best that we possibly can.

Again, I apologize for going on about that, but I did want to give some context because sometimes there's these rumors that just because you're trying to do the right thing for the institution, you're trying to harm something and that's just not the case. It hasn't been the case. This has been an inclusive process from day one to the time that we are today. And again, I know that there is some sensitivities

1 a:
2 j:
3 t:
4 i:
5 t:
6 i:
7 s:
8 p:
9 s:
10 k:

associated with this. I would just ask folks just to focus on not necessarily the structure or the structure of the building, but what happens inside the building and I believe we've got the talent at this institution. Whether the program is here or whether it's at Backus or if, in fact, somehow the District comes up with the \$5 million per year and they have it today and they haven't said that they're even considering it, then you know, we may be able to have another conversation.

Members of the Board, again, there is a whole lot of detail that's included in your packet and if you want even more detail we can certainly provide that. I would just ask Mr. Thompson, if he could just give us some brief information on the proposed recommendation by the administration as it relates to the building that we're primarily looking at and we're moving into, recognizing that none of these plans are perfect.

So if you're looking for a perfect plan, this is not where you need to be. Our

plans for our law school and our school of business, they haven't been perfect, however, we are so far along and much better and in a much better position than we are today. So if you're looking for something perfect, it just doesn't exist.

The student center is not perfect.

The student center, as we all know, we overran our costs and it has taken us a little longer, but we have the talent to adjust and I think we are in a position, in a forced position almost where are having to look at how to more effectively utilize the assets that are available to us.

MR. THOMPSON: Good evening, Dr.

Lyons, Dr. Crider, Board Members. My name is

Eric Thompson. I'm the Director of Real Estate

and Capital Construction for the University. If

I could piggyback on the Trustee's comments. The

evolution of his evaluation started from just

looking at this from a bricks and mortar

standpoint to including a much more diverse group

of people on our investigation team to look at how the bricks and mortar can make sense. But in some ways more importantly, how we can minimize the impact on the academic side of the house.

We investigated multiple options to satisfy the directive given from the Operations Committee. The option that we are recommending this evening is the Building 41/Library renovation option. I'll give a brief summary of what is included inside of that plan. At 801 North Capitol, there's approximately 54,000 net assignable square feet of space, separate from restrooms with the walls, mechanical areas, elevators, just the actual program with classrooms, offices, and meeting spaces, approximately 54,000 net assignable square feet.

Building 41, within the building the LRB or library area is approximately 56,000 square feet. This plan would utilize roughly 40,000 square feet within that space at the existing library and take 14,000 square feet, the net result of removing 40,000 square from 801.

That 14,000 square that's left over is mostly dedicated to nursing space and would be moved to the Backus campus.

There's an existing floor within the Backus building that is currently leased to the Department of Employment and Services that is exactly 14,000 square feet. The nursing space would take over that with a renovational net floor to help it support the exact programs that are offered at 801. The library in Building 41 now will be relocated and consolidated to the B level of Buildings 38 and 39. What is currently in that location is the Law School library and the Firebird Inn and the 4.0 Lounge. School library would be relocated to Building 52, closer to the law school. And the occupants currently of the Firebird Inn and the 4.0 Lounge move into the student center when that building is complete.

The end result of the library relocation would take out 56,000 square feet of library space that is within building 41 and

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

consolidate that to what we're estimating to be roughly 27,000 square feet of space on that B level of Buildings 38 and 39.

The proposal we identify will cost roughly between \$12.3 and \$17 million and we're looking a span of time based on the information that's available right now of 12 to 38 months. The difference in the span of time and the difference in the costs is based mostly on our unknowns right now about the available capital dollars with the Mayor's proposed reduction in capital funding. But whether we keep the proposed -- the exact \$64 million we have right now through the six years or it is truly reduced to the \$55, working with the chief financial officer, we've identified the availability of funds within that window of costs to support the project.

I think it's important to note with
the estimated cost of design services which will
be the very next step, to take our in-house
estimates based on costs per square foot, looking

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

at how much we're spending on classrooms, nursing, science space on existing projects to help develop these numbers, getting a design team and engineering team to developing drawings to actually look at the renovations in Building 41, to actually look at the renovation and supplemental activities that need to happen in Backus. We will finalize those actual construction numbers and at that time come back to the Board for approval of those contracts which we anticipate the largest one, that being in Building 41 to exceed the \$4 million range.

I am open for any questions that you may have. I think that's a brief version of the more longer conversations we've had as this investigation has evolved over time. I am comfortable that that dollar range and that schedule is the most educated guess we can give you right now and is one that is informed by the Office of the CEO and community college, the Division of Capital Construction, the Office of the Provost and has been vetted, if you will, as

much as it can be.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

MR. ASKEW: Erik, can you just -- this is all about cost savings, so can you give that number as well?

So right now -- yes, I MR. THOMPSON: actually can. Right now, as the Trustee alluded to, the structure of the lease gave us 18 months of rent abatement. So on the first 18 months, we were paying essentially operating costs and a very small amount for actually rent in the building with the idea being that we would have two purchase options. Both purchase options passed and at the end of that second purchase option, the rent in the building was intended to go up to not only hit an identified estimate of market value, but to recover the abatement that was experienced in the first couple of years. So there was an initial spike we saw where at one point we were paying even more than market value. Then the lease would level out to go back to what is market value and I believe Year 5, the year we're in now, and then it would go up on an

estimated percentage amount every year throughout the remaining, at this point 12 years in the lease.

The analysis we've completed suggests that should we complete a project in 2017 which is where -- is our best case scenario with capital funding and construction contracts and design contacts starting after an approval this evening, we will say somewhere between \$41 and \$46 million in lease payments alone. I separate from that lease payment the operating costs because while we're averaging approximately \$2 million a year in operating costs, we do know additional analysis will identify how much of that \$2 million would still be an operating cost here at the Van Ness Campus and at Backus. think we are comfortable in saying it would not remain a total \$2 million because some of the cost in that \$2 million is the cost of operating a space that is remote from the Van Ness Campus.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

discussion?

MR. ASKEW: Yes, I move the resolution, Madam Chair.

CHAIR CRIDER: Is there a second?

MR. TARDD: Second.

CHAIR CRIDER: Moved and seconded.

Discussion?

MR. TARDD: Okay, you said there's a \$2 million operating cost. Of that \$5 million that you're talking about in terms of rent, are we really talking \$3 million or are we talking \$5 million? If you back out the operating costs, what are we talking?

MR. THOMPSON: Trustee Askew alluded to a second ago, as the rent number goes up, which is approximately \$3 million today, we will get times through the course of the remaining 12 years where even if we keep the estimated \$2 million in operating costs, there are years and going from the top of my head, I could look at the actual numbers from the lease, where the lease payment would be \$4 million plus. So in

those years, if we're keeping an operating cost of say \$2 million and the lease payment for that year is \$4.5, we would be actually paying \$6.4 million in that year.

MR. WYNER: But I think you said that not all of those \$2 million operating costs would be foregone based on the move?

MR. THOMPSON: Yes. That is a true statement.

MR. WYNER: So how much of the \$2 million would we have here after the move? You said some, but not all?

MR. THOMPSON: So my statement is if we stayed in the building. What would be a part of our ongoing analysis is to truly look at if we're recommending Building 41 and we would start looking at operations, the academic operation within 41 to identify what the operating costs would be for that scenario. In large part, to truly answer that question, a full design of how we would function in the building would be needed and then we would take the \$2 million estimated

costs for every year at 801 and show the delta between the two of those that are --

MR. WYNER: So we don't know.

MR. THOMPSON: We do not know at this point how much of the \$2 million we would actually continue to pay.

MR. WYNER: And similarly, as you talked about the wide range of costs, and we don't know about overruns, what I'm hearing you say also is that \$12 to \$17 million which is a pretty wide range, given that we haven't done the design work makes sense. But we actually don't know if \$12 to \$17 is about right until we've done the design costs. Right? I mean you could come back and it could be \$25, right?

MR. THOMPSON: It is true that we don't know exactly what the number would be. The design contract would be such that the architect would be required to work with the stakeholders in the project and design to a bid number. So they would have to identify for us reasons why we would not be in that range. And because the

construction contracts associated with that design, we would be coming back to you to discuss. It would be at that time we would have to justify that (a) the funding is available and they would provide a fiscal impact statement.

But then also specifically identify any reasons why we were off from this range. I think you bring up a very good point that the range we're identifying is based on the information we know today. Costs for other projects on campus that have similar scopes of work. Costs for projects in the Backus Building that we know more about what's behind the walls at Backus. Educational -- what we know what's behind the walls here on the Van Ness campus. But there's a certain level that we won't know at 10,000 feet where we are right now.

CHAIR CRIDER: Trustee Bennett.

MS. BENNETT: I have a few questions in that regard. How much will it cost to break the lease, do you know?

MR. THOMPSON: We do not know how much

it would cost to break the lease. In that 1 2 evolution I spoke of where we started -- we're just thinking of bricks and mortar. And now 3 we've brought in different areas of the 4 university. I think our next steps, assuming we 5 receive approval this evening, would be to bring 6 7 in even more stakeholder groups to talk about the project. We've recently started working with the 8 9 Office of the General Counsel. We have a 10 solicitation on the street that I believe is due 11 this Thursday for Real Estate Brokerage Services for the university. So some time after approval 12 13 of the resolution, we would bring in general counsel and work with a real estate broker to 14 15 start the conversations with the owner and talk 16 about what it would truly cost to break the Because that is something we also do not 17 lease. 18 know at this time.

The thought has been it has not been appropriate just yet to talk to the owner about breaking the lease when we truly have not had a directive to do that just yet.

19

20

21

VICE CHAIR BELL: And point of 1 2 information, we're not going to break the lease. MR. THOMPSON: You're right. 3 the wrong terminology. 4 VICE CHAIR BELL: We will have the 5 lease assigned to someone else or we will sublet 6 7 portions of it, but it will not be broken. MR. THOMPSON: I apologize. Breaking 8 9 the lease is not the right way for me to capture 10 what we will be doing. The lease gives us 11 provision. 12 CHAIR CRIDER: Okay. 13 MR. THOMPSON: For finding someone to sublease the building to. The lease gives us 14 15 provision that if we wanted to have someone take 16 over the lease there's a way in which we can do that with the terms that's in our current 17 18 agreement. 19 MS. BENNETT: Okay. So that was 20 So what are you asking us to do important. today? Just to be clear, just to give a go ahead 21

as to moving? Is that what I'm hearing?

hearing that you're not asking us to approve a budget for this project, neither are you asking us to decide pretty much anything.

MR. THOMPSON: No, no.

MR. ASKEW: So let me as a member of the Government Operations Committee, we took a vote to transition the community college programs over to 801 North Capitol Street. That now has to come to the full Board. What we did in committee was just --

MS. BENNETT: So this is just a move?

MR. ASKEW: Right, so he's providing

with -- exactly, so this is really just a move.

But because there were people who wanted

additional information as to what would the move

really entail and where and what were some of the

financial consequences associated with it? Did

we have the right people talking as we went

through this process? That's why our goal was to

provide more information so that we had at least

an idea of what direction.

So you're right, he's not -- the

recommendation is really more so the transition out and also the recommendation is is that we -I think the recommendation is is that we agree on kind of almost like the dollar associated, like the \$12 to \$17 million associated with that particular one. Because that's what it would cost in order to make the most.

MS. BENNETT: Well, we don't know.

MR. ASKEW: No, no, no. I don't know that that's true either. I think Erik did a pretty good job at explaining to you how we would go about managing the process so that we got what we needed based upon the budget that we actually have. I'm not quite sure that that's any different than any other capital project that we've had. And when we said \$30 million for the student center, that was it, right?

MS. BENNETT: You didn't go above that?

MR. ASKEW: Like I said, we won't know
-- to answer your question is yes, but you really
won't know that until we really get the process

started. Now I will say that this is distinguished between the student center because we're not dealing with votes and stuff like that. So the infrastructure is not as complicated.

MR. THOMPSON: And I think it's good to note that the significant differences between the two scenarios is when a budget was identified for the student center, we didn't have a site identified, so we didn't know we were going to be over the Metro. The decision to go LEED Platinum had not been confirmed, so we did not have that challenge. And there were the unknowns of the site itself. We're talking about going to two buildings that we currently operate within, that we've done renovations at some point in time. And we've used that information to base the estimates we're giving you on.

Now it is construction. There is the possibility for some unknowns to be discovered when we truly get into the walls, when we truly start to repair, if not replace mechanical systems for Building 41 and the work that would

need to be done at Backus. But it would be at that time that I would be coming back before you much like I feel confident I can do now and explain the difference between a \$40 million project thought and the actual construction costs we have for the student center.

In this case, explaining to you the difference between the \$12 to \$17 million range we're giving based on cost per square foot that we tried to clearly identify and an actual project that is based on an architect going inside the walls, looking at the mechanical systems within both buildings, working with the stakeholders on the academic side, to truly go from looking at okay, a space within the building would be 14,000 square feet for nursing and changing that into -- within that 14,000 square feet, there are two labs, there are 13 offices, there are 6 classrooms. They need to have gas. And that continued evolution of the process is how we are refining them.

MR. ASKEW: But they're --

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

CHAIR CRIDER: Trustee Wyner.

MR. WYNER: So I just want to be really clear that at this stage what you understand is the due diligence to be done is significant. This is not recognizing where we are in the process. This is not a criticism of that. I appreciate the documentation you provided as well.

But it sounds to me that we're not sure what the operational savings will be. The costs are still pretty unclear. There is some range. And the exposure associated with subleasing 801, we're not too sure about. We hadn't really investigated what our exposure is. In other words, we can sublease, but we haven't evaluated, I assume, the market associated with subleases in that area. So there are some uncertainty on three different variables on the cost side. Is that a fair statement?

MR. THOMPSON: It is a fair statement.

I will say that of the positives that could have

come out of recent news stories after the vote to

investigate this, there have been many entities
to contact the university interested in
subleasing the building. And we've had
conversations with those entities, both municipal
entities and otherwise. And because of that,
feel comfortable that when we get to that point
some sort of deal can be struck to backfill the
space we're currently within.

MR. WYNER: But that makes us fully whole where there might be some costs associated with that?

MR. THOMPSON: It would be well beyond where we are to say I know we can get to fully whole. I think we have enough information that suggests we can get to offsetting any costs that currently paying for the lease with a different occupant or someone taking over this.

MR. WYNER: I do want to ask one more question though because you talked a little bit about how the space is here and classrooms being built that should suffice. I trust that that's the case. But I'm assuming there was an original

purpose behind 801 North Capitol Street and I wasn't here at the time that would have something to do with tracking students, that would have something to do with the location of the space.

I'm assuming there was some purpose there and I'm curious whether we've done any investigations of the students at all about their willingness to come from 801 here. I mean after all, you can build a classroom, but if you build it sometimes they don't come. And I'm curious how much we know about the students' experience and the likelihood that location matters here.

We know that a lot of our students actually are closer to that location. I don't know whether coming six or seven more stops off the Red Line is going to have an impact on students as compared to here.

In our investigation, have we talked to students or investigated the likely impact on enrollment at the community college? And have we looked historically at what has happened at North Capitol Street and how much we might attribute

that to location versus many of the other things that are very important to the provision of education. Is that part of the investigation?

MR. THOMPSON: And to add on that, the impact on tuition.

So let me just say this MR. ASKEW: from a numbers standpoint. I think Jackie gave you the numbers. Jackie told you that the enrollment in the community college, well, I would say the community college has been a roller That's what she said. Right? So I'm coaster. not sure whether it's the location piece either because we've actually seen a reduction in people just as we've seen in the very beginning we may have seen a little increase. I'm not sure that location, this particular location, based upon the data says that the location will lend to us having more students.

MR. WYNER: Right, no. I think there is a correlation that's part of the economy that we've had. I completely agree with you, Trustee Askew. I think the question I'm having is

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

whether we've investigated the likely impact.

What information have we gathered in regard to demand and in regard to what students, in fact, want and what might happen as a result of that from moving the nursing program from one location to another the rest from one location to

CHAIR CRIDER: But there was a plan to move the nursing program from 801 over to Bertie Backus. That plan is still the plan. And so that hasn't changed. And what we're talking about here, you know. As I understood it, and --I'm trying to remember whether they have moved. I think when I came on the Board they had just moved to 801. The intent at that time was different than I think what the intent is now and that was to have a completely independent community college, not separately accredited, but totally an independent community college. first step supposedly in doing that was to get them their own building across town.

So the university goes about,

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

identifies a building across town, moves the community college there, with no additional funding to support that move. So the university each year has faced budget overruns, I'll call it that for lack of the other term is trying to come into my brain, but I can't think of right now, declining fund balance. We've spent out of the fund balance every year to make up this delta between what our budget is and what we needed to support what is really \$8 million in real estate that we never had. We never had money to support that.

At some point, the Board has got to be responsible to say we can't continue to do that.

And how do we support the education for all of our students, whether it is 801 North Capitol, whether it's Bertie Backus, whether it's P.R.

Harris, or whether it's Van Ness, is we continue to have at least an \$8 million hole every year.

But now because of the \$3.5 million reduction and no capital funds is really \$11.5 million this year. We've already run an \$8 million a year is

1	what historically we've run. So now we've got
2	I'm saying \$11 because the cost of the real
3	estate that we don't have money to pay for is \$8
4	million.
5	MR. WYNER: I've seen \$41 million as
6	the estimate for 12 years.
7	CHAIR CRIDER: That's one year.
8	That's one building. We've got four buildings
9	plus an airfield strip.
10	MR. WYNER: The delta here is this \$41
11	million.
12	CHAIR CRIDER: That's only because
13	we're talking about one building. Now if we
14	wanted to add the other buildings in there, I can
15	go for that.
16	MR. WYNER: I'm just trying to get my
17	arms around the numbers of what we're dealing
18	with
19	CHAIR CRIDER: These numbers are
20	strictly 802 North Capitol Street.
21	MR. WYNER: Thank you.
22	CHAIR CRIDER: But I'm trying to get

you to understand the broader picture of the financial hole that the university has faced each year because we've got to manage these buildings and we have not had the money to pay for them.

We visited downtown. This didn't start this year. We have been dealing with this for the five years that I've been on the Board to say we were mandated to right size. We right sized. We can't right size our way out of this any more.

And so what we've asked for and I'm going to thank Joe and the Operations Committee because they took on this tough issue of looking at this, coming back, bringing options to us so that this Board can take some action and not just continue to sit here and let money go out of here without any control or act like we're blind that this is costing us every year.

So I'm going to thank the Operations

Committee for taking this on. I know it's

unpopular. But it's something that we have to do

contrary to popular belief, this is not a bluff.

This is not about I'm going to call your bluff

about us moving. If, in fact, we don't have money to support it, we're going to have to do something. So that's kind of where it is.

I'm sorry, don't get me on a roll. But let me just say, you asked a question about tuition. Remember, those students were here. Ι know it's a different set of students because many of those students that started out here have graduated or they've come into the flagship and some of them are coming up here anyway, but they were here before. And so we needed a community I believe in the community college. college. don't know that we necessarily needed to be across town. And as we have revisited this whole idea of an independent community college, I think it gives us some flexibility. We will keep these separate accreditations and the branch campus status. We're not trying to get rid of that.

Tony and Jim, and then I'm going to be quiet for a minute.

MR. TARDD: I'll ask a question and you'll get back into it. My question is I

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

believe you said in your presentation that we 1 2 have gone to the mayor. We have gone to this 3 mayor. MR. ASKEW: We've gone to the previous 4 5 mayor and this mayor. MR. TARDD: Okay. 6 7 As recently as last week. MR. ASKEW: MR. TARDD: And we've asked the city 8 9 to pick up the cost. 10 MR. ASKEW: Yes, and they said no, so 11 far. Because no one answers no. We went last week. 12 MR. TARDD: 13 MR. ASKEW: No, no, no. So two So let me respond two ways. 14 15 there's not \$9 million in a 2016 budget for us, 16 Right? What we have is a \$3.5 million right? reduction in our budget, right? And there is 17 18 not, in recognition of what we asked for last 19 year, there's nothing in the budget that 20 recognizes that we need the \$5 million to stay at 801. 21

Number two, so let's be clear, though

15

16

17

18

19

20

21

22

this was not -- though the current mayor was not the mayor last year, she certainly was on the Council, and she did not advocate for it then. Like Phil is trying to advocate to make us whole this year. We've gone to them this year. And so let me be politically correct. So we didn't talk to the mayor because despite some efforts that are being made from the Board as well as the President that meeting has not been successful. However, we have talked to the deputy mayor of Education and she was very firm that she cannot make a commitment. And she has also spoken to the mayor and the mayor has said she's not willing to make a commitment at this particular time.

And it's too late in the budget cycle. At this stage, if you know how D.C. works and their budget process works, the mayor is going to pretty much stay consistent of what -- where she is. And you look at historic -- you guys have done that. It's not going to magically appear in this particular budget. Maybe if we're

successful for 2017, it's a thought, but let me tell you based on history, and based upon some of the information that we got in our meeting, I'm not quite sure that the mayor is ready to rush to assume our obligation in the form of assignment or lease. We're not quite sure.

CHAIR CRIDER: Jim.

MR. DYKE: As I think all of you know, this has been a troubling issue for me. And I, on the one hand, am fully understanding the fiscal responsibility we have. We can't let money go out the door. You've got to step up and deal with it. I guess my concern is is how do we do that.

So I had two things in mind that I thought we ought to do and the first one is to -it's a proposed amendment to the resolution.

After your first whereas, because you were talking about there's some concern about bluffing and all those other things. I think what's been lost here is that -- let me just read the proposal and I think that will be self-

explanatory.

"Whereas, the University of the District of Columbia Board of Trustees remains fully committed to development of a comprehensive community college with hubs located throughout the District that address our academic mission and are fiscally feasible." Which in the resolution makes it clear. So for anybody who wants to read its action if, in fact, it's taken, as stepping back from the community college, I think we need to make it clear that that is not the case. I think that's what Joe has said. And I think that's how you feel. And I think it's important that we make that part of what ever fiscal action we have to take.

The second has to do with the timing.

MR. ASKEW: Can you say that one more

time? Whereas --

MR. DYKE: It would right after the second one, before you start -- where you talk about March 2010, you start talking about 801 there. It would be after the first whereas. It

would be "Whereas, the University of the District of Columbia Board of Trustees remains fully committed to development of a comprehensive community college with hubs located throughout the District that address our academic mission and are fiscally feasible."

Now that is a general statement of our support for the community college, locations beyond Van Ness, whatever is there. And we've had some discussion about destination of hubs, things of that nature. It's not getting into that other than to say whatever we're doing is to be consistent with our academic mission. And the fiscally feasible part means we have to be able to afford it. In other words, there's money there to support that. And I think it's important that we send that signal. And I would hope that the maker of the motion would be amenable to accepting that as a friendly amendment, just to send a clear signal.

MR. ASKEW: Let me just say when we looked at this to be quite frank with you, it

just happens to be that a community college is in this building, right? 801 North Capitol Street. Had there been bachelor degree programs or graduate degree programs, we would have had to make the same tough decision because at the end of the day we were focused more so on the cost associated with being there in a building.

If there is a thought that -- I mean

I'm not quite sure that I get that there is a

feeling that we're backing away from the

community college and having a presence as a hub

in the District of Columbia. And again, maybe

that is true that people are feeling that way.

So in my mind, I guess if -- I just don't want to

lock us into -- I think we all want to be a hub.

I don't want to just to be for the community

college to be quite frankly. If we could get

bachelors' programs in places where we are not

now graduate programs to make things more

accessible, I'm down for that, too.

CHAIR CRIDER: Let me just say, I think -- Jerome, you wanted to say something.

You can go ahead and then I'll --

MR. SHELTON: Again, for the information of the Board, I think this is appropriate. The hub concept has been fully endorsed by the CEO of the community college as a new concept which we have not had a chance to discuss. I don't think knee-jerk nobody disagrees from the university to the community college. But I think putting it in this particular effort makes a commitment that we're not sure we'll be able to follow up on as we move to the decision about 801.

I think 801 requires us to make a specific call about 801 and we need to investigate the costing of the idea so that we can determine whether or not we should go forward or retreat. But right now, the full costing impact is what we owe. And we need to know what we owe, how we can make it work for us to best benefit the whole system. And that's the issue, not any future design models that we're interested in, not any things that we fully

believe are right, but the decision is about 801 and the cost of moving it, dealing with it and paying for it so that we can support the students at the whole university.

CHAIR CRIDER: Let me just say, though, I'm sorry, Jim, do you want to?

I just want to say a couple of things because I personally don't have issues with this language, this provision. Why? Because one, we already have hubs. Whether we call it a hub or not, we already have hubs. We're at P.R. Harris. We're at Bertie Backus. We're at the airport hangar. We are at Shadd and moving across the street from Shadd or somewhere. So technically, we already have hubs.

I don't know whether we want to -- if you think about it, people are going to perceive this as us backing away from the community college. That's been the fear all along. Every time we have raised this issue of moving out of 801, this isn't the first time we've talked about moving out of 801. Remember, Vince Gray standing

up in a meeting say "over his dead body" and I told him I'll walk over it then. You know? That was his position, would we move out of 801.

I understand David Grosso has said the same thing, over their dead body will we move out of 801 because they perceive it as backing away from the college.

If this sends a message that we're not backing away from the community college, that we believe in the community college and we will stay committed to what we have with the community college and only expand into other locations if it is needed and if we have money to fund it, I'm good with this. But if there's something in this -- I'm not the lawyer here, so now I'm talking between these two lawyers. I'm called a lawyer sometimes, but you know, if there is something in that language -- I'm not a lawyer yet, I'm working on it. But if there's something in that language that makes you feel that this is saying more than the way I'm reading it, I want to understand that, because I'm reading it very

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

simple that we will continue to have that community college and that we would commit to having it in the communities, as long as we have money to pay for it.

MR. DYKE: That's the specific intent that I had when I put it forth. You hit it right on the head.

MR. ASKEW: So again, and I appreciate that, Madam Chair, your insight on that. I guess I'm looking at it from a university-wide standpoint. And I'm looking at it that there may be some programs that we may want to offer that are part of the hub. I don't think the hub is not visionary to me because that is what we do already. I mean some people are saying it's just not -- because we're already doing it. I mean that's a visionary or something that really in my mind we're not doing that's going to create and help us grow and prosper.

I don't want us to get locked down into -- because right now, we do have a hub, but we also know there are at least, there's P.R.

Harris right now and to be quite frank with you, it's part of the hub, that we need to make some more tough decisions on and I'll leave the next Operations person to deal with that.

MR. ASKEW: This amendment would not preclude that.

MR. DYKE: Okay, right. Okay, well,
I mean again, I just want to be clear because
when we say a hub, that doesn't necessarily mean
that we're -- again, I don't want to mean that
we're in every ward because we don't necessarily
have the finances to do that.

So Madam Chair, I do understand what Trustee Shelton was saying as well. Again, we really were focused on 801 North Capitol Street. We weren't really trying to back away from community college offerings at all. That's not what this is about.

It is true, you're right, you reminded
me that there are people who think we are walking
away and even in my intro statement I said what I
said because I want to make sure people from the

community college don't think that this is an effort to back away from our ongoing support and my personal advocacy for leadership and structure changes at the community college.

CHAIR CRIDER: Gabby, can you mute, please, mute your line.

MR. ASKEW: So having said that, you know, I will accept the language as a friendly amendment, as long as there are no objections.

MR. DYKE: She's thank you for that.

CHAIR CRIDER: Trustee Wyner.

MR. WYNER: So for me, I guess, I'm a little bit concerned that when I look at the numbers, it's entirely possible we see \$3 million in savings and \$4 or \$5 or \$6 million in costs over the next few years. So we're losing facilities money. I know that there may be long-term savings. And I absolutely am interested in the efficiency of the institution and making sure that we're not spending money where money is ill spent. I mean we have to make choices.

I am concerned that with a lack of

certainty, recognizing that in our current 1 2 circumstances, that we've been given good information, given where we are in the process. 3 So I just wanted to be real clear about that. I 4 think given where we are in the process we 5 couldn't get there. And I appreciate the candor 6 7 That's the best we've got for now. on that. I think given the information we have, I'm not 8 9 sure that I'm comfortable that we would be 10 fulfilling our fiduciary responsibility to make 11 this vote now just on the fiscal side, let alone on the academic side. And when the options are 12 13 if we leave 801 and move here, those are the options we've been presented and I recognize I'm 14 15 not part of the -- I haven't been at the 16 Facilities Committee meeting. I may have been available, I could have come. 17

But the information gaps that I'm seeing here, can certainly feel to me like we're not quite ready for that. What worries me is we make a vote here today to make this change and then we get more information on subleasing. We

18

19

20

21

get more information on the costs and the equation doesn't look quite as favorable and is presented in this resolution. And I would -- I am just not really comfortable making this vote today given what we know today and I do think that a decision of this magnitude where we are, this is a new institution, the community college, new in the sense that we tried to create it as something connected to, but now different in some ways from the other elements of UDC or as part of.

And I think this kind of relocation can have a significant impact. And I'm not sure that I'm comfortable with the full range of what we know either on the fiscal side or on the academic side for us to be making this decision. I understand we'll have a second chance to approve Backus, but we're deciding today to relocate and I don't see us undoing that once that's done.

CHAIR CRIDER: If there was new information presented, one of the things that we

which I don't believe they will, I hope they do,
but you know, so far, we haven't had any success
in getting them to say we will, in fact, increase
your budget by \$5 to \$8 million to cover the cost
of these facilities for the community college.
We have been at this for five years and they have
not stepped up. We're into the second mayor now.
And --

MS. LEMUS: They're not going to step up.

CHAIR CRIDER: Right, thank you,

Gabby. So that's why we haven't seen then a

willingness to do that. We're going through the

motion. We keep asking and asking and in the

meantime our budgets keep getting cut, you know.

We don't get the money that we need to support

our operations. I mean Jim made a very

impassioned comment about the impact of reducing

our budget in a year where we're expecting an

accreditation visit. I don't know that that fell

on fertile ground. But I am concerned -- and let

me ask a different question of you. What does it take to make you comfortable? Because what we know is that we're continuing to pay this money every year and that we don't have the budget to support this on an ongoing basis every year.

We needed to empower them to be able to go out and answer some of the questions that you're looking for. So without this action they can't go out and begin to talk about who they can sublet to and have some earnest conversations with the landlord because they're not empowered to do that unless we have some action here.

So if there's something specific that you want that would help crystalize a decision, you know, I think we're willing to hear that. I see your uneasiness. I am not trying to be flip or anything about that.

MR. WYNER: And I appreciate the question. I think for me the \$12 to \$17 and being a little more advanced in terms of understanding what the real constructions are going to be, that would be helpful. I think

understanding the components of the operations 1 2 that, in fact would be saved as a result of this move and what wouldn't because that's a big 3 That \$2 million, right? We don't really 4 know that. 5 CHAIR CRIDER: But we do know that 6 7 something here would be less than \$2 million. do know that. 8 9 Right, but is it \$100,000 MR. WYNER: less or is it \$1.9 million less or somewhere in 10 between? 11 I understand we haven't gotten there 12 yet. 13 CHAIR CRIDER: Right. But we know it's something less than \$2 million. 14 15 MR. WYNER: Significantly less. 16 CHAIR CRIDER: Right. It's something less than \$2 million. 17 18 MR. WYNER: But I'd like to see what 19 that savings is. And then the flip side of it is some conversation, because everything is 20 tradeoffs, right? It's all about tradeoffs. 21 And the academic side of this, I'm not 22

hearing a lot of conversation. What I'm hearing is we could build classrooms here. I believe that. We don't know what the costs will be. But on the academic side in terms of whether this is the right location for those programs, I don't know the answer to that.

And so I would want more information on that side, understanding what the potential downside would be for a move and what the upside might be.

You know, Dr. Crider, Chairperson

Crider, I am comfortable -- I'm open minded on

this. I do want to learn the information, but I

feel as though we're making a vote to make a move

with a lot of uncertainty here and what concerns

me most is that the conversation has been

importantly we've got fiscal considerations and

facilities considerations, but what I'm not

hearing is the academic students' success

questions and what the impact might be.

CHAIR CRIDER: But have we had greater, any more or less -- I mean I believe

I think the greatest growth in terms of numbers of students at the community college has actually come from Workforce Development. I believe that to be more a function of that team over there that is very zealous about bringing people in to workforce development programs. I think they deserve kudos for how they have grown that program.

## (Applause.)

But the academic in terms of the associate degree programs, I don't know that they have grown any more than what they were when they were here. So the move there or the move here, I don't know that it's had an impact on that at all.

MR. WYNER: Fair enough.

CHAIR CRIDER: And they weren't here before, you know.

MR. WYNER: Right, so the workforce programs. We want to know what is the impact of moving all of the workforce programs?

Many of those -- let me CHAIR CRIDER: 1 2 ask the question though because P.R. Harris is not at 801. Many of the workforce folks are at 3 P.R. Harris, at Shadd, at the airport hangar, and 4 at Bertie Backus. Am I correct? 5 Are there only associate MR. WYNER: 6 7 degree programs at 801? I don't know if it's CHAIR CRIDER: 8 9 only associate degree programs, but I'm telling you, you've got these folks looking at me in the 10 11 audience, they know what their numbers are, So are the majority of -- somebody from 12 13 the community college can get up the mic, are the majority of the workforce programs out in the 14 15 communities and when I say communities, I mean 16 P.R. Harris, Shadd, Bertie Backus and the airport hangar, and St. E's and United Medical Center. 17 18 Or are they at 801? 19 They're not at 801. PARTICIPANT: 20 Exactly. So it would CHAIR CRIDER: have minimal impact or where the growth at the 21 22 community college has been which has been in the

Workforce Development Program.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

Yes, Jim.

MR. DYKE: I understand the uneasiness. I also understand the fact that we've got to take some action, but what I think I'm hearing and I had chatted with you about one process we might follow to bring it back to the Board, but it sounds to me like if we would agree here that we would get an update maybe at our July meeting as to what has happened in the interim as far as getting answers to some of these questions and also to see whether or not the Council has taken any action and then hopefully in that time period we also will be announcing a selection of a new president. it may well be that there could be some who knows, good will that people would want to say well, maybe we ought to do something to give this particular person an opportunity to get off to a good start. And maybe that might be a way of addressing these concerns that would come back and take a hard look at it and see what has

transpired in the interim, including checking out the negotiations with the landlord into that nature.

CHAIR CRIDER: And there are two other caveats that we've always said and I don't know that anybody here is advocating backing away from What we said from the beginning when we that. had these discussions is one, if it threatened our accreditation, we wouldn't do it. And if the city steps up and helps us out on this issue, we wouldn't have to do it. And so if those two things were to happen then I think that the resolution gets revisited and I don't know -- you vote a resolution in, but here I go again trying to step into territory that's not mine, but I assume that if you decide that -- that this resolution is no longer relevant to what you need to do that there's a process where you vote something else in. You take this back. to the extent that I think we do have some caveats that we've always said that we would honor, the independent accreditation and if the

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

city gives us money, then that is protection that 1 2 we don't -- we're not going to move about this foolishly. 3 I'm in agreement with those MR. DYKE: 4 two caveats and I've added the third one now 5 which is getting as much information as we can to 6 7 some of these unanswered questions. CHAIR CRIDER: Right. 8 9 And get an update on that MR. DYKE: 10 in July. 11 CHAIR CRIDER: Absolutely. 12 MR. DYKE: Once again, I'm the 13 optimist as far as whether or not the city is 14 going to be responding to us. 15 MR. ASKEW: Madam Chair, let me 16 -- so that's what the Operations Committee is tasked to do. The updates are what we're going 17 18 to go through today. I mean that's nothing 19 different. So I'm okay with that. As long as we 20 understand that that's nothing different than had I continued to be the Operations chair, I would 21 22 have done the exact same thing. Erik's got to go

out and find somebody who is an expert in this

stuff who as we go along, he's going to give more

data to Josh. That's absolutely the way the

process works, right?

And if the numbers are way off, the Board has an opportunity to redirect. But I do believe we can't -- we are the Board. We've got to make some decisions here. You can sit here and not make these decisions and again, we are hopefully, we will have a new president.

I remember talking to our acting president and he said to us that I need the Board to make a decision so that he can determine how best to work with us and set his priorities and his vision. I think we've got to do this -- I want to take this, I want to help, you know, so where he can concentrate and we can say this is the direction we're going to go. Like any other thing, the committee will come out. It will report it. If that's what you want, that's what you ask for. And that's what you will get.

The reason you have all this data,

believe me, I mean, Erik, Mr. Rogers, I'm sure
Barbara Jumper, the CFO, I mean they have spent a
tremendous amount of effort to get us to this
point so we can answer, so that we can respond in
a way that we've been responding today. So we've
listened to you throughout this process. And
again, willing to accept your original
recommendations.

I know again, the chairman is thorough and I know she's going to give direction to the new Operations Committee and you will get the information that you want. As I said before, I mean, we're going to have every detail today. And my experience as an institution, this institution just doesn't work like that. My experience in corporate America and dealing with these types of things, it doesn't always work like this. There's always these things that are uncertain or may be unknown, but we manage through those and I think that this Board is well equipped, well equipped, to work their way through those as we have other issues here at the

institution.

CHAIR CRIDER: Absolutely. And I think that the language, Jim, your friendly amendment. I do think that it's important that it's in here because it does reflect that ongoing commitment to the community college. We need to make sure that people understand that, that that's out there, and I do believe that that gives this some additional stuff that it needs here.

I understand the discomfort over here, but we need to empower these guys to be able to get answers for us and we can't do it unless we have some plans to do something.

Mr. Thompson.

MR. THOMPSON: If I could just make sure I would capture the friendly amendment appropriately. "Whereas, the University of the District of Columbia Board of Trustees remains fully committed to developing a comprehensive community college with hubs located throughout the District that address our academic mission

1	and are fiscally feasible."
2	CHAIR CRIDER: And I think
3	(Simultaneous speaking.)
4	MR. ASKEW: How are you going to
5	interpret that?
6	MR. DYKE: They can be located in the
7	District.
8	MR. ASKEW: Does that mean in every
9	ward?
10	MR. DYKE: I wouldn't say in every
11	ward. They're throughout the District now. I'm
12	not sure I understood
13	(Simultaneous speaking.)
14	CHAIR CRIDER: I think it's okay.
15	MR. DYKE: I'll let you know.
16	VICE CHAIR BELL: Was there a second
17	one that you were going to make, a second
18	modification?
19	MR. DYKE: As I mentioned to the
20	chair, I was thinking of something to deal with
21	the timing question, but I think the way we
22	discussed it

VICE CHAIR BELL: Okay, I just wanted to be sure.

1

2

I just -- in decisions MR. WYNER: that I've made in the corporate world and in the nonprofit world, I would have better information than this. And given the lack of information we've gotten at times when we've asked for it, and the slow pace at which information comes to us on some other issues, this is good information for where we are, but I am not confident that we have the information we need today to make this decision. And so I would recommend that we postpone this decision given that. I'm not sure given the fact that we will not see any cost savings for three years as far as minimum, why the difference between now and July makes a difference. And I do think that Trustee Dyke makes a good case that a new president will be coming in and there's an opportunity for the mayor to potentially respond to this idea. understand that I haven't been part of those conversations.

21

17

18

19

20

21

22

I think this is a significant decision and I don't think this is easy to just undo it when we discover other fiscal information. Ι think making this decision will have ramifications in terms of the expectations of lots of folks in terms of what's going to happen. And to make that kind of decision to me should be based, for me, on more significant information. I'm coming late to the party. I've been here a But I'm not comfortable that we have the information that we need today. And I have to say that in other contexts, I've gotten better information for something this significant, prior to making a decision. I'm not saying we should have it here today, but I am saying we should have it prior to making a decision.

CHAIR CRIDER: I appreciate that. On the other hand, you know, again, I think those of us that have been dealing with this for a much longer period of time have a different perspective and that's what makes us all unique and contributing members of the board, these

different perspectives.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

I just think that we have to take some action and you know, maybe I'm being naive or Pollyannaish now to believe that if, in fact, we find out additional information that is not favorable that we can undo this. I do believe I think folks sitting around this table would hold us to that. But right now, this is the information that we have to get more information. I'm going to ask Board members to step up and to give us what information you want them to get that makes us feel more comfortable as we get to the next decision or point that we have to do something so that they know specifically what we want from them.

I think sometimes the Board is at fault and that we are not always clear and are not always giving them good direction in terms of what we're looking for. Let's not do that this time by giving them very specific, very clear information about the data or the information that we need to have them bring back to us that

2

3

4

5

6

7

9

8

10

11 12

13

14

15

16

17

18

19 20

21

22

gives us more comfort with moving this decision forward. But we're going to vote on this resolution today. I'm just saying that.

I call for the question, MR. DYKE: Madam Chair.

> CHAIR CRIDER: Yes?

MS. BENNETT: Thank you, Madam Chair. I think through all this discussion we talked a lot about and I'm going to go back to Trustee --Josh's point about the students' portion of this. One of the impacts on the students moving from 801 back to here, I was here when they were here, so I know full well. But were the students consulted after we had spoken to the committee and we were sure that we wanted to submit this to the Board from February? Were students at any point as to the move and how they felt about it? Would it be accessible for them to get to class and everything like that here? I just wanted to find out if that was ever done.

MS. PETTY: A survey was developed and it's out now. It hasn't closed yet, I

5

understand. But the survey was developed.

Survey questions are very specific. They ask

students the impact on their continued attendance
on moving and asked a lot of questions about the

pluses and minuses, not just do you want to move
or don't you want to move? There was a survey, I

understand from the community college and has not
been closed. We also have it open on this campus
to see potential impact here.

MS. BENNETT: Okay.

MR. WYNER: Can I just ask why the survey, is there a concern about what students may feel about this move? Presumably, the survey was done for a reason and if we don't have the results that might suggest something.

MS. PHILLIPS: I'm Dianna Phillips, the chief executive Officer of the community college, Yes, we did develop a survey. It is out. We looked at -- we didn't look at the data. We've got 176 responses to date. Yes, we are concerned about the impact on the students which is why we determined to conduct the survey in the

first place. It took us a little while. We distributed it through Urban Monkey. We actually moved it forward a pace so that students can actually vote using their smart phones. So we're hoping the final results will be in the end of next week. I'm looking at Dean Hamilton and Dean Ford, because we distributed it throughout the community college.

I do want to make one statement about enrollment. I need to clarify a little bit about enrollment at the community college between workforce development and the academic side of So the community college has been in the house. operation since the fall of 2009. understanding is yes, there has been ebbs and flows on the credit side and the noncredit side with enrollment. My current understanding and I wasn't here in 2009 was that we started -- the community college started with about 1700 credit students and about 900 noncredit students. I think that's the right ballpark figure. Right now, today, we have about 1700 noncredit students

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

and we have about 2500 credit students.

CHAIR CRIDER: Right, and at one point you had 2700 credit students.

MS. PHILLIPS: Correct. To be brutally honest with you, part of our enrollment challenges at the community college is that students have to come here to register at the community college. So we are not in complete control everyone in management. So there are some barriers for that perspective.

We do not have -- we do have noncredit programs in all the locations that you mentioned except the hangar. The hangar is aviation maintenance and it's only a credit program.

About 95 percent of our enrollment on the credit side of the house is at 801 North Capitol Street.

We've got students out at the hangar and we've got credit students at Backus. We also offer some classes sporadically at some of the other sites. It depends on what kinds of enrollment that we can encourage there.

One of the reasons that the model came

1 for 2 hor 3 loc 4 nor 5 suc 6 pro 7 nor 8 res 9 exa 10 to 11 we

forward for the destination campuses to be very honest with you is that we are modeling -- we looked at the success that we were having on the noncredit side of the house. A lot of that success is also tied to the fact that noncredit programs are at no cost to enrollees and the noncredit side of the house has a lot less restrictions on the things that we can do. For example, we can pick up and take a team of folks to P.R. Harris and register people for a week if we want to on the noncredit side. We cannot do that on the credit side of the house.

The other thing that we provided to the Board and to the Community College Committee was a breakdown of enrollment at the community college and the flagship and the law school by ward for the fall 2014 semester. And there are significant differences if you look at enrollment. Across the institution, across the system, each component of the system has a different population demographic. And we pull from different areas and that information was

made available as well. Thank you. 1 2 CHAIR CRIDER: Any further questions or discussion? 3 MR. ASKEW: Call for the question, 4 Madam Chair. 5 CHAIR CRIDER: All in favor of 6 7 approving the resolution to recommend the relocation of community college from 801 North 8 9 Capitol to Building 41 at Van Ness, vote aye. 10 (Chorus of ayes.) Opposed. 11 CHAIR CRIDER: 12 (Chorus of nays.) 13 CHAIR CRIDER: We've got two nays. Abstentions? One abstention. That motion 14 15 carries. Thank you for that. 16 MR. SHELTON: Madam Chair, to my fellow trustees, for the first two years of my 17 18 tenure here, we have what could be considered a 19 stable budget. For the next three years, we had 20 continuous runs on our budget from the plan that we just finished, the money for specific items 21 22 without any increases in budget. We were

involved with 801 as a budget cost with promises of support.

We have received no support for the last three years and we now have another assault on our budget. And these budget assaults threaten the whole university and have been a special fear for the alumni of the institution, that the opportunity to go to college was very important to us and the university filled that gap. The community college gives the least of us an opportunity to get into the process, so we endorse it. But no alumni from the areas that I'm familiar with is interested in losing the university because of under funding. Let me finish.

The District of Columbia Public
Schools follow the same model that has been used
on the university. Under funding and then
challenging the problems that occur because of
under funding. We have been under funded
consistently for the last three years with a
major under funding when we go before the Middle

States people. When they challenge our accreditation, the whole city is going to suffer. And they seem to not understand Middle States and the gentleman from the consortium tried to make it clear. If you do nothing else, you give them money the year they show up. You don't take away money. That says you don't believe in the institution.

Our mayor publicly told us the story. But when it came down to dollars and cents, she again assaulted the budget of the university.

And if you watch our history and I wish I were a better history student, you would see that these assaults have consistently denigrated the professionals and the people trying to provide a quality education to the most needy people that apply. If they can get in here, one of our gifts is we'll try to get you through to the end. We lost some of that because we lost some people. But we have people committed, but we need the financial resources and although you say you're not up to speed, understand when you take the

budget, you cripple the institution. And all the 1 2 buildings, the different programs that we've had to pay for it. And they were mandated by our 3 biggest contributor. 4 Madam Chair, if I may MS. BENNETT: 5 make a brief comment? 6 7 Okay, but then I want CHAIR CRIDER: to move on because we have a long agenda left and 8 9 I think we had a healthy discussion that we 10 needed to have, so make your statement and then 11 we're moving on. 12 MS. BENNETT: I want to say from a 13 student perspective that I do support a move because I understand the budget hole that we're 14 I abstained because of the fact that I don't 15 in. 16 have the survey of the students in front of me and what they think about the move and that's 17 18 critical for my vote. Thank you. 19 CHAIR CRIDER: At the end of the day, 20 everybody needs to vote their own conscience. And so you don't have to explain why you 21

abstained or why you voted no. You vote what you

1	believe is the right thing to do. I think that's
2	what we've always tried to do here. So don't
3	feel that you need to do that. Just you voted.
4	I'm comfortable with everybody's vote. Because
5	you voted what you believed. I have much more
6	respect when you do that, so don't ever feel like
7	you need to do that.
8	MR. ASKEW: Madam Chair
9	CHAIR CRIDER: And then we're moving
10	on.
11	MR. ASKEW: This won't take but a
12	minute. I just
13	MR. ASKEW: Just a second. You're
14	signing off? Okay.
15	MR. ASKEW: All I want to do is just
16	reemphasize that I know we don't have the student
17	survey, but I will have to emphasize that we
18	started this process with Vision 20-20 that my
19	committee started in December of 2014. So from
20	December 2014 to what's the date today? A voting
21	day, April 28th, so
22	VICE CHAIR BELL: Point of

clarification, this was in right sizing.

MR. ASKEW: Absolutely. So I mean I know we don't have the survey and maybe there's to a point again, we could have had it. There's plenty of times to have that done and ready for today, just to have it. It just didn't happen.

CHAIR CRIDER: Thank you all. I'm going to move on. We have three people that have requested to testify. They have two minutes.

And I want somebody to keep time strictly because we've got to get through this whole agenda.

The first Mr. Bardin.

MR. BARDIN: Thank you, Chair Crider. Committee Chair Askew, I didn't catch what you said about me, but everybody thought it was funny, so I think so, too. And Chairperson Dyke and all the rest of you, thank you for letting me talk. I was told I should confine myself to items on the agenda. So there are other things I would love to talk to you about, but I will not.

You have coming up the election of officers to take office March 15. And I have

some respectful suggestions for them,

particularly your chairperson and your treasurer,

which I think will make you more effective in the

move you've been making, certainly over the last

year, but really over several years toward

stronger governance and more effective governance

by the Board and I think in your relations, what

we call city hall or Wilson Building.

Here are my suggestions for you. One is to ask the D.C. Chief Financial Officer, Mr. DeWitt, to meet with the full Board to discuss how he and you can best carry out your respective duties for governing the university. This is, in fact, governance shared between the Board of Trustees which originally was the only governor and the D.C. CFOs since Congress created that post, he is a partner, but he doesn't meet with you.

Number two, invite CFO DeWitt to meet with your Audit, Budget, and Finance Committee for open discussion of the outside auditors'
Yellow Book report dated February 3, 2015 which

KPMG addressed to this Board of Trustees and I 1 2 want to let you know that at the CFO's budget hearing last week, Mr. DeWitt said that he has 3 entered into an agreement with the City 4 Administrator and the Inspector General on a 5 joint process to follow up on all the Yellow 6 7 Books, including this --CHAIR CRIDER: Twenty seconds. 8 9 MR. BARDIN: -- special UDC Yellow 10 Book. And I suggest you seek out and implement the best practices as to the Board's interaction 11 with both the outside auditor and the internal 12 13 auditor including what's public and nonpublic. Now I was going to talk about 801. 14 15 hope you have it. You just voted on 801. 16 to get a hold of your resolution. I don't know if you realize, but you've spent an hour and 20 17 18 minutes talking about a resolution which is in 19 front of you, but none of us has it --20 CHAIR CRIDER: Your time is actually up, Mr. Bardin. We thank you for your testimony. 21 22 Thank you for your MR. BARDIN:

attention and for your service to the university and the people of the District of Columbia as a whole.

CHAIR CRIDER: Thank you. The next person to testify is Mr. Vanlal. And just for the record, all of these testimony will be a part of the written record.

MR. VANLAL: Thank you, Trustees, Members. I'm Vanlal. I'm the Secretary of the Student Government Association of the community college. Years ago, the UDC Trustees made a disastrous mistake in the selection of UDC's president. They did not select a successful leader who understands the District of Columbia and cares about D.C. students. Instead, the Trustees inexplicably chose a controversial failure, Dr. Sessoms, who had reportedly been removed from City University of New York by Trustees, admits allegations of misuse of funds. Sessoms proved to be an unmitigated disaster at UDC and had to be removed by the UDC Trustees amidst allegations of misuse of funds.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

Why were the Trustees surprised to see history repeat itself so perfectly? After all, what students and the faculty could see that Sessoms was a disaster before he was hired? The UDC Faculty Senate and the UDC Student Government unanimously opposed Sessoms. Virtually, the entire student body and the faculty stood united in vigorous opposition, but our advice was ignored, our recommendations were rebuffed and our dissent was disrespected.

Are the UDC Trustees about to make a similar mistake again? We at the community college are disturbed by the rumor that the most qualified candidate for the UDC president, UDC honorary holding degree, Dr. Malveaux, has been removed from consideration. We are doubly concerned that Trustee Lyon appears to favor of his fraternity associates, Dr. Mason, a non-DC resident. Like Sessoms, Mason has lost the trust of his faculty who recommended he be fired.

Mason lost unanimous vote of no confidence amidst allegations of mismanagement of funds.

Why do UDC Trustees favor 1 2 controversial failures from the cities instead of backing someone as successful as Dr. Malveaux who 3 has a long history with D.C. Dr. Malveaux, by 4 contrast, was successful at Bennett College which 5 grew under her leadership and she was called by 6 7 Dr. West as the most public intellectual person in the country. 8 9 Will the Trustees let us have a great UDC leader or will they import another 10 11 controversial failure. Thank you very much. 12 CHAIR CRIDER: Thank you for your 13 testimony. And then last person to give testimony 14 15 is Dr. Khatri. 16 DR. KHATRI: Good evening, Trustees. And thank you for providing me the opportunity to 17 18 testify and I'm so glad the Board of Trustees changed their mind and allowed us to testify this 19 20 time. My testimony is in three -- I'm Dr. 21 22 Daryao Khatri, Professor of Physics. And my

testimony is in three parts, an opportunity of decades, Vision 20-20, maybe I should call it Delusion 20-20, and membership of a faculty member on the Board of Trustees.

For the first time in a long while the Faculty Senate has unanimously endorsed a presidential candidate, Dr. Malveaux for the president of the university. The UDC Board of Trustees should act on this endorsement favorably. In that way, we can move on to handle the serious business of the university in terms of budget, shared governance, and accreditation. This has not happened in decades. The faculty organization unanimously endorsed the candidacy of a single presidential candidate. The Board should consider taking the opportunity, take the high road and forget about petty politics.

Vision 20-20 should be labeled as

Delusion 20-20, in my opinion. By now you know,

the student enrollment of the university is down

for the fall semester 2014 and 2015 by 3.5

percent in both semesters. If we are to meet the

goal of achieving protected student enrollment of 5,737 students for the fall semester of 2015, we need to increase the current enrollment by 11.4 percent.

I'll repeat myself, is it achievable?

Not really, if I may answer this question myself.

The Board should consider especially hiding the

Vision 20-20 in a box and never look at it again.

In this context I will say in student enrollment

projections, the Middle States noted in 2011 and

somebody should take a serious note of that, the

leaders recommend that UDC develop a realistic

enrollment projection model based on past

performance, rather than hope.

CHAIR CRIDER: That's time, Dr. Khatri.

DR. KHATRI: I'll finish my last area.

And the last one is I will ask the Board to
support the recommendation of the Faculty Senate
and request the City Council to appoint a faculty
member as a Board member. Thank you very much.

CHAIR CRIDER: Thank you. The next

item on the agenda is the election of officers for the year May 15, 2015 through May 15, 2016.

MR. ASKEW: Madam Chair, I'd like to nominate Dr. Elaine Crider to serve in this position for yet another year.

MR. TARDD: Second.

MR. SHELTON: I suggest the nominations be closed.

Well, let me just say this MR. ASKEW: because this will be my last opportunity to participate in such an important vote. Dr. Crider, I think has won the heart, in respect, probably most importantly than I would assume all the members of the Board. She has been driven to make sure that we are making decisions based upon the information. She has consulted us as a She has consulted us individually. Board. She carries herself and is really a true member of the Firebird University of the District of Columbia family. I have not met another alumni in my tenure who is dedicated to this institution than Dr. Crider.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

I could not also think of a better
chair of the Board to help us transition whoever
our next leader will be at this institution. I
think that she will not only be respectful and a
number one supporter of whoever the president is,
but I also think she will be an ear and a
supporter to the university stakeholders as a
whole. I think a number of you in this room have
worked with her and again, our job, our role as
Board members coming in from the outside is
really to give you a perspective of what we
believe, based upon the market and based upon our
experiences that will help make this place a
better place. I don't think anybody there are
folks here that think that the next president is
going to get away without being accountable.
With her leadership, her vocal leadership, I just
don't see I can't see a better person if she
is willing to serve in this capacity. She has
served in this capacity, she's served for two
years now and I think is able to carry a message
that I don't think has been carried as

effectively in the past.

So with that and again, I know this is hopefully a foregone conclusion, but I did want to at least take this very last opportunity to say you are certainly the number one person on my list to continue to lead this Board. And I hope that if she is -- if the decision is made to make her the chair, that everybody in this room, that the Board members will lend their full support in making her and making this institution a success. Thank you. Call for the question.

CHAIR CRIDER: Am I supposed to do this? All this in favor -- Vice Chair?

VICE CHAIR BELL: So we will now have a vote on whether or not Dr. Elaine A. Crider shall remain as chair of the UDC Board of Trustees. All those in favor, please say --

MR. ASKEW: Are there any other nominations?

VICE CHAIR BELL: We're not going to ask for that. All those in favor -- do you accept the nomination for formality's sake?

CHAIR CRIDER: Okay.

VICE CHAIR BELL: Okay, good. Now you can't say why did I do this. All those in favor, please signify by saying aye.

(Chorus of ayes.)

VICE CHAIR BELL: Those opposed? Any abstentions? It is the opinion of the Vice Chair, that the motion passes. Congratulations.

CHAIR CRIDER: Thank you.

(Applause.)

I'm just going to say one thing.

Thank you all on the Board for again your

confidence and you know, you guys work a system

for real. The job is hard, but because I have

your support, it does make it a lot easier to

bear.

I can't say no to Joe and I'm going to tell you why. I meant to say this earlier, but Joe came to me about nine months ago and Joe said, Elaine -- in fact, Joe called me and wanted to have lunch with me. And in fact, it was this time last year, this time last year. I thought

Joe was calling me because he was going to strong arm me to be chair again. So I'm preparing my stuff to combat Joe to say no, I'm not doing that again. And Joe shocked me because that wasn't what he wanted. What Joe wanted was to tell me that he was tired and that he had worked a long

time on this Board and he was ready to step down.

I think I said I don't believe that or some kind of way, I just wasn't ready to accept that. And so when I left Joe, I tried to think of a way that I could get him to stay. So I'm going to trick Joe because I've got to have -- he has got to stay. So I was able to come up -- I asked Joe, well, could you do this for me? And I know you want to go, but can you agree to stay and do this? And Joe agreed to stay and do this. And then one day he told me he said, you know, you're kind of slick because before I know it, you've got me staying the whole year.

So that's why I can't say no to Joe.

I owe him big time because I kept him here and I think we're all the better for it. And I thank

you guys again for your trust. 1 2 I would like to keep my officers if they are amenable to that. Reggie is not here. 3 But I'll ask him. Chris, if you're willing. 4 don't have a say because you forced me, so you 5 don't get a say. Gabbie, are you willing to stay 6 7 as the secretary? Did she leave? Okay, I'll check with them, but I'd like to keep the slate 8 9 that I have. 10 Take a vote and stick them with it, is 11 that what you said? 12 So can we vote on the slate then, 13 provisionally, upon their acceptance. MR. SHELTON: 14 Second. 15 CHAIR CRIDER: Moved and seconded. All in favor vote aye. 16 (Chorus of ayes.) 17 18 Any opposed or abstentions? 19 carries as well. 20 Okay, thank you all again. We now --I'd like to go into executive session. 21 I needed 22 to push the executive appointments back because

there's one issue that we need to deal with in executive session for these four executive appointments.

Yes, Mr. President?

PRESIDENT LYONS: Madam Chair, before you go into executive session, I'd like to ask are the students still here who authored this -- this is a teachable moment. The students are still here? Well, may I educate?

CHAIR CRIDER: Yes.

PRESIDENT LYONS: Because this is a teachable moment. You have student leadership which I respect has submitted a statement and I want to just correct, students, so that you'll know and you can return and spread the word appropriately. First of all, James E. Lyons has never chaired this Board, okay? And you have a statement in here, "instead, the Trustees, under the chairmanship of James E. Lyons" --just a minute, let me finish. You made a presentation, now let me finish, please, because this is what is on the record.

And secondly, I'm very happy and can say under oath that I had no idea that Dr. Mason was a fraternity brother of mine. And I look forward, if we go to court, I can testify under oath that I had no idea about that. So I don't know who feeds you information, but I would hope that they would feed you correct information if you're going to come before this distinguished body and make statements. Thank you very much.

CHAIR CRIDER: Thank you, Dr. Lyons.

I'll make one other statement for the record.

Dr. Lyons was not on the Search Committee. And so he had no vote in any of the three candidates that stood up to be the three finalists. So whoever again gave information that would show Dr. Lyons favoring any other candidates has the information wrong. He wasn't on the committee.

MR. WYNER: I would also like to add that in my conversations with Dr. Lyons throughout the presidential search process, he has never once -- and he's been really very clear, never once endorsed any candidate, nor

actually made comments on any candidates to me as a member and I do think that it's important that -- and we had a couple of disagreements here today, that we agree to discuss the facts and that we agree to -- that we may disagree. And I really do appreciate the opinions of those coming forward with regard to the leadership of the institution and any other issues. And we be careful not to insinuate by repeating rumors that are unsubstantiated.

MS. POINER: My name is Lisa Poiner.

I'm a student at the community college. I am not a member of the SGA, but after speaking with my fellow classmates, it was also said to be rumored. We never said this was a concrete fact or anything and we stand by the leadership of the District of Columbia.

And another thing, from the student perspective, it would be very beneficial if the members, all members of the Board would come to the locations, the various locations and visit and become more comfortable with what's going on

and more in touch with the student population. 1 2 Thank you. MR. WYNER: I accept the invitation. 3 Thank you. 4 CHAIR CRIDER: I do think though that 5 we need to encourage our students and that they 6 7 should be more engaged in what the process is So I want to commend them for stepping up 8 9 and providing that. 10 (Applause.) MR. SHELTON: The law school is 11 12 waiting. 13 CHAIR CRIDER: But do it in a way that's appropriate and that your information is 14 15 So thank you for that. accurate. 16 And let me just say one other thing as we get ready to go into executive committee 17 18 because I heard when I said we were going into 19 executive committee, I heard some rumors, not 20 rumors, I heard some grumbling about what we were getting ready to do. 21

We are not announcing a presidential

selection tonight. You saw an update to the 1 2 process that's on the agenda. You never saw that we were announcing anything. So for those of you 3 that groaned about that, we are going into 4 executive committee to deal with executive 5 appointments that we have in front of us and it's 6 7 our prerogative to go into executive committee when we need to. So we're going to recess to do 8 9 that.

> The Search Committee itself has worked The Board is deliberating and we will, in hard. fact, make a decision and when we make that decision you all will know about it. It has been It has been open. transparent. deliberations that we're having now shall result in some pick of one of the two remaining candidates and again, we'll make you aware of that. Our deliberations are confidential and we will keep them confidential. But I think it's important for you all to know that this is the most important job that the Board of Trustees has to do and that is selecting a president. That's

10

11

12

13

14

15

16

17

18

19

20

21

That's the only real job we have and our job. 1 2 we've taken that job on and that is selecting the president. Other than that, it is up to the 3 president to run the university. It is our job 4 to pick the president and we oversee the 5 performance of the president. The president does 6 7 everything else. So I'm sorry for those of you that 8 9 were disappointed that we don't have that 10 announcement to make tonight, but we will be 11 making that announcement soon enough and soon as we know, we'll let you know. Okay? 12 13 I would like to in accordance --PARTICIPANT: Madam Chair, excuse me. 14 15 One of the two candidates? 16 CHAIR CRIDER: Yes, we did. And you 17 need to learn -- excuse me, you need to learn 18 order. Okay? You're out of order. Okay. 19 thank you. 20 Executive session. In accordance with -- oh, I need a roll call and a motion to go into 21 executive session. 22

	141
,	
1	MR. SHELTON: Motion to go into
2	executive session made, offered.
3	PARTICIPANT: Second.
4	CHAIR CRIDER: It's been moved and
5	seconded. May we have a roll call vote please?
6	MS. FRANKLIN: Mr. Askew?
7	MR. ASKEW: Yes.
8	MS. FRANKLIN: Mr. Bell?
9	VICE CHAIR BELL: Yes.
10	MS. FRANKLIN: Ms. Castillo. Dr.
11	Crider.
12	CHAIR CRIDER: Yes.
13	MS. FRANKLIN: Dr. Curry. Mr. Dyke.
14	MR. DYKE: Yes.
15	MS. FRANKLIN: Mr. Felton. Dr. Lemus.
16	Dr. Lemus.
17	MS. LEMUS: Yes.
18	MS. FRANKLIN: Dr. Lyons.
19	PRESIDENT LYONS: Yes.
20	MS. FRANKLIN: General Schwartz? Mr.
21	Shelton.
22	MR. SHELTON: Yes.

*	
1	MS. FRANKLIN: Dr. Tardd.
2	MR. TARDD: Yes.
3	MS. FRANKLIN: Ms. Thompson.
4	MR. THOMPSON: Yes.
5	MS. FRANKLIN: Mr. Wyner.
6	MR. WYNER: Yes.
7	CHAIR CRIDER: Okay, I've got to read
8	this little statement real fast, right?
9	In accordance with Section 2-575.10 of
10	the D.C. Code, the Board of Trustees hereby gives
11	notice that it may conduct an executive session
12	for the purpose of discussing the appointment,
13	employment, assignment, promotion, performance
14	evaluation, compensation, discipline, demotion,
15	removal or resignation of government appointees,
16	employees, or officials. And we'll now go into
17	executive session.
18	(Whereupon, the above-entitled matter
19	went off the record at 8:02 p.m. and resumed at
20	9:29 p.m.)
21	CHAIR CRIDER: So let's call the
22	meeting back to order. And the Board held an

Executive Session and all things acted upon were proper.

We go back to the agenda and we have one additional action item that we needed to take and that was the four executive appointments.

So Trustee Askew, as the operations can I ask you to do that, those four resolutions for us? This will be your last duty as chair of the Operations Committee.

MR. ASKEW: So let's start off with, this is for the extension, the appointment of Ms. Marilyn Hamilton as the acting dean of Academic Affairs of the community college. This resolution is extending, there's a recommendation that she continue to serve as the acting dean for the Academic Affairs of the community college for the University of the District of Columbia, based on her knowledge, past performance, and extensive experience. Whereas, Ms. Hamilton is currently serving as the acting dean for the Academic Affairs at the community college and the Board has determined that the acting appointment should

be extended based on an extenuating circumstance.

There will be more to come with that.

Board members have a copy of the resolution in hand, as well as the job description and you also have a copy of her resume.

Madam Chair, I'd like to move the recommendation for the extension of the appointment of Ms. Marilyn Hamilton as acting dean of Academic Affairs of the community college.

MR. WYNER: Second.

CHAIR CRIDER: It's been moved and seconded. Questions?

I do have a couple of questions. I hope somebody is here to answer them. One of them is this is Dean Hamilton's second appointment. And I believe the language is that they can be appointed for one year and then have a one-year -- is this correct, counsel? They can be one year and then a one-year extension? Up to one year.

Does anybody know where we are in 1 2 terms of a search? Because this anticipates her holding the appointment until a suitable 3 replacement has been found. So is there a search 4 being done for this dean? 5 MS. BLANCHARD: Myrtho Blanchard, Vice 6 7 President for Human Resources. The CEO of the community college is currently reviewing the 8 9 position descriptions and is looking at some 10 restructure of the department. And she's looking at this position and she's asked that we extend 11 that until she decides and puts the search out. 12 13 The job description came to us and we're just classifying them now. 14 15 CHAIR CRIDER: Okay, so we would 16 anticipate that within the next year --17 MS. BLANCHARD: Absolutely. 18 CHAIR CRIDER: Okay. That's the only 19 question I had. Any other questions, concerns, 20 anyone? All in favor of the extension of the 21 22 appointment of Ms. Marilyn Hamilton as acting

dean for Academic Affairs at the community college of the University of the District of Columbia vote aye.

(Chorus of ayes.)

Any opposed or abstention? That motion carries. Thank you.

MR. ASKEW: Madam Chair, I'd like to now advance the executive appointment for Mr. Erik Thompson as the acting vice president for Facilities and Real Estate here at the University of the District of Columbia.

Whereas, after the review of his credentials, it has been determined that Mr.

Thompson is qualified for such position and has been recommended to serve as the acting vice president for Facilities and Real Estate at the University of the District of Columbia based on his knowledge, past accomplishments, and extensive experience.

I'm going to also say, Board members, that Mr. Thompson has been one of those individuals that I believe most of us have seen

really grow into this position. He has certainly 1 2 been the right-hand person of our former vice president of Real Estate and Facilities and it is 3 without a doubt that he will be able to perform 4 in these duties, given the fact that he's shown 5 leadership for multiple projects here at the 6 7 university which is reflected in what you see on our campus today. 8 9 So it is with great pleasure that we 10 offer to you this Board this resolution in 11 support of the appointment of Mr. Erik Thompson as the acting vice president for Facilities and 12 13 Real Estate here at the University of the District of Columbia. 14 15 MR. WYNER: Seconded. 16 CHAIR CRIDER: It's been moved and seconded. All in favor? 17 18 (Chorus of ayes.) 19 Any nays or abstentions? That motion 20 carries as well. Thank you. 21 (Applause.) 22 MR. ASKEW: Madam Chair, I now move

the appointment of Ms. Smruti Radkar as the acting general counsel of the University of the District of Columbia. Ms. Radkar had been recommended to serve as the acting general counsel of the University of the District of Columbia based on her current experience as assistant general counsel at the university and her previous accomplishments and experience serving as a labor and employment and defense litigator in the private sector.

Whereas, it has been determined that she is well qualified for such position and that the recommended salary adequately reflects the job duties and experience. Again, I would just add that this would be Ms. Radkar's second tour of being the acting general counsel for the university. We all know the quality of her work. She and her team have worked tirelessly for this institution over the years and I most certainly agree that based upon her knowledge of the institution, based upon her knowledge of District law, based upon her knowledge of labor law and

her overall experience that we -- that you 1 2 support the recommendation for the appointment of Ms. Radkar as our acting general counsel. 3 4 move. MR. WYNER: Second. 5 CHAIR CRIDER: It's been moved and 6 7 seconded. Any discussion? All in favor, vote 8 aye. 9 (Chorus of ayes.) 10 Any opposed or abstentions? Then that carries as well. Congratulations. 11 12 (Applause.) 13 Our last one. Madam Chair, now I'm going 14 MR. ASKEW: 15 to have to ask Dr. Lyons to help me with his last 16 I think I can get past the Doctor and Mohamad. 17 18 CHAIR CRIDER: Sepehri. 19 PRESIDENT LYONS: Sepehri. 20 Sepehri. This is for the MR. ASKEW: appointment of Dr. Mohamad Sepehri as dean of the 21 School of Business and Public Administration. 22

Whereas, it requires that the president shall provide for a formal search and selection process to fill the position as the dean of academic colleges' positions. So it has been -- he has been recommended to serve as the dean of the School of Business and Public Administration at the university. Based upon his knowledge, past accomplishments, and experience serving as associate dean and director of graduate business programs, the division chair of professional management and international business at Davis College of Business which I believe is in Jacksonville, Florida.

Whereas, after review of his credentials, it has been determined that he is well qualified for such position and that the recommended salary adequately reflects the job duties and the experience. His resume is attached, along with the fiscal impact statement which reflects that there is adequate funds in the budget to support his salary.

Madam Chair, let me ask before I move

it, the appointment letter separate, right? 1 2 is not part of the resolution. Right. 3 CHAIR CRIDER: So I'm just going to keep MR. ASKEW: 4 it at that. 5 CHAIR CRIDER: Yes. 6 7 MR. ASKEW: So having said that, members of the Board, I so move the 8 9 recommendation for the appointment of Dr. Mohamad Sepehri as the dean of the College of the 10 Business and Public Administration. 11 12 MS. BENNETT: Second. 13 CHAIR CRIDER: It's been moved and Let me just have one comment in terms 14 seconded. 15 of the appointment letter. We did agree to 16 strike some language in the appointment letter in an attempt to come up with some alternate 17 18 language, depending on asking the Vice President for Human Resources to do a little bit of 19 20 research for us. And then we'll deal with the executive appointment letter. 21 Well said. And I would 22 MR. ASKEW:

1	just say we certainly welcome the opportunity to
2	have him come here. The School of Business is
3	where I say because I graduated from the
4	School of Business where we make stuff happen.
5	So I just hope that this candidate brings the
6	energy that the School of Business deserves and
7	is typically reflected in a school of business.
8	When you start talking about finance, marketing
9	and computer science and all those areas, we
10	certainly need to make sure that we have a dean
11	who is willing and committed to help us achieve
12	the highest level of accreditation that we
13	possibly can. And it seems to be from the resume
14	that has been submitted that this person has the
15	experience to do that and I hope that we will all
16	ensure and support him in helping the university
17	to achieve that goal.
18	So with that Madam Chair
19	CHAIR CRIDER: All in favor of this
20	appointment vote aye?
21	(Chorus of ayes.)
22	Any opposed or abstentions? None.

1	And that motion carries as well. So
2	congratulations to all four of these executive
3	appointments.
4	Okay, we can quickly go through the
5	rest of the agenda. I don't know that there's
6	anything that we really need to have in terms of
7	committee reports. Any aching or burning reports
8	that anybody wants to make? Trustee Schwartz?
9	MR. SCHWARTZ: Is there a resolution
10	for honorary degrees? Are you getting to that?
11	CHAIR CRIDER: Oh, it's not on the
12	agenda.
13	MR. SCHWARTZ: Madam Chair, it's item
14	3.
15	CHAIR CRIDER: I think you're working
16	from an old agenda.
17	MR. SCHWARTZ: Okay, thank you Madam
18	Chair.
19	CHAIR CRIDER: For the honorary
20	degrees. So it has to come to the full Board for
21	a vote.
22	So let me again just take a vote to

add that to the agenda. 1 2 MS. FRANKLIN: Dr. Crider, I would ask that Dr. Petty to come forward because that was 3 the honorary degree for Jeb Johnson and it was my 4 understanding --5 CHAIR CRIDER: Okay. 6 7 MR. SCHWARTZ: Thank you, Madam Chair, I wasn't aware of it. 8 9 MS. PETTY: We had taken through 10 Academic Affairs a resolution for approval of an 11 honorary degree for the commencement speaker, but his staff discovered that he cannot accept the 12 13 degree, so we asked to strike it from the agenda. Okay, well, thank you, 14 CHAIR CRIDER: 15 Dr. Petty. 16 Are there any other actions or burning information to report out of committee? 17 18 Mr. President? 19 PRESIDENT LYONS: Yes, Madam Chair. 20 The issue of hiring staff for the student center, as you know, I met with the CFO and talked to him 21 22 about positions that were needed for that

16

17

18

19

20

21

22

And we talked about the position building. ceiling issues and so forth. And what he explained to me is that if the funds for those positions are coming from student fees, then we could go ahead on with the appointments, but we must first send the information to the mayor because she would have to adjust the FTE numbers in the budget she submitted to the Council. And the Council would also have to make the adjustment. So if they had let's say 800 positions and we're going to hire eight additional positions, we'd have to go back and ask her to give us 808. But with the understanding that these positions will be funded out of student fees.

We met with Mr. Rickford and he has confirmed that there's sufficient dollars in the budget from what has already been collected and what would be collected going forward even if you don't take any new actions. So it's covered.

I'm a little concerned about what it means when you have to go to the mayor and ask

her to make that adjustment, but that's what has to happen in terms of the numbers. We will explain to her as she has explained to the Federal Government that the city, the District has its own money to do certain things with so we hope that that argument would be received well when we say well, this is coming out of our own funds.

Dr. Epps, how many positions were we talking about?

CHAIR CRIDER: And while she's coming, would it be our plan to keep these positions funded out of student fees or would we at some point try to transition them to the appropriation?

PRESIDENT LYONS: That's a judgment that the university and the Board together would need to make if student fees cover these positions. I don't know if there's any reason to make the switch. There might be some positions down the road that you might want to add which would be appropriated, funded positions and the

university would go through the steps to make that happen. But these X number, would in fact be funded by student fees.

CHAIR CRIDER: Okay.

DR. EPPS: Yes, there are 8.5 positions, full-time positions. The director, the associate director, meeting and events -- can you hear me? I'm sorry. Meeting and events manager, the marketing coordinator and a half-time administrative assistant and budget analyst, an information desk person, a scheduler, and day and evening managers and also we have the fitness center, so we did want to have a fitness center manager, because of the risk involved in having students in there without the appropriate supervision.

In addition, and that would come out of the -- we have a start-up budget which will start in May and go through September and then we would have -- and we had Don, too, Don Rickford to certify that the funds were there to do that, that we shared with the president and I out of

those \$7.7 million, approximately, that has been 1 2 collected in student fees, \$5 million went to construction and therefore, \$2.7 million would be 3 left over in student fees and that does not 4 include the fees that have been collected from 5 students this year. So we definitely have the 6 7 money for the start-up budget as well as the budget for the first year should we choose to use 8 9 student fees and that's what we're proposing for 10 the first year and if we bring in about a \$1 11 million a year, there's no reason why we cannot 12 support those positions in the succeeding years. 13 CHAIR CRIDER: Any questions? Okay. 14 Thank you. 15 Just quickly, no other committee 16 So the last thing would be an update on updates. the Presidential Search Committee? 17 18 MR. ASKEW: Madam Chair, just two 19 things from the Operations Committee and I'll 20 just throw this out for whoever heads the I would just mention just two things, 21 committee. 22 or three things that I think hopefully will get

19

20

21

22

some attention as the Operations Committee reconvenes and the first thing is that we have had some initial conversations on the presidential house and we had started looking at options, but decided that in order to ensure that we have the appropriate information, whether it's enough for now, what we would do is we would secure someone who can help -- who is a professional at assessing the market and based upon looking at the housing market, give us a better and truer number of recommendations that we can pursue. We did look at a couple of them initially, but there is someone who is being contracted out who will be helping us with that and I'm sure whoever the incoming president is will have an interest in what happens with that.

The second thing I would report on is that we through your leadership, Madam Chair, there was a procurement audit or an audit that was being taken place and it included procurement and was going to look at our procurement practices and give some recommendations as to how

we could improve that process. And so that audit has been completed and Ms. Harris and team will be reviewing that document and I expect that they will be bringing that to Operations Committee some time very shortly.

And then the last thing I would mention about the Operations Committee -- what else do we have? Well, I'll just leave it at that. Those were the two big things that I wanted to report out on.

As it relates to the presidential search, just a couple of things. First of all, I think everybody has seen the composition of the Presidential Search Committee. I won't really go through that, but what I will say is that through this process we received approximately 90 people who expressed an interest in becoming the president here at the University of the District of Columbia. Typically, you see that between 37 and 50 people actually apply for positions at universities, so that tells you the pool of candidates that we, the Search Committee, had to

actually sort through. Obviously, this is an institution located in the nation's capital where there's an abundance of resources and so we were able to draw upon the strength of not only the university, but also of the jurisdiction in which we reside.

The publication went out to over 50 organizations either by advertisement, emails, phone contacts. I think some of you saw the advertisement, not only on our website, but in the Chronicle of Higher Education, Inside Higher Education, and the American Association of Community Colleges, Middle States Association of Colleges and Schools, and again several other places.

We had a listing of all the attributes and the things that we were looking for in a president. What I found and I think what we found very interesting, I said we had a pool of about 90 candidates, when we asked for demographics associated with that and what we found is that 75 men applied for the position, 16

presidents, there were three. Former presidents and chancellors, there were ten. Either executive vice presidents, vice presidents, vice chancellors and provosts, there were a total of There were associate vice presidents and associate vice chancellors, there were three. There were executive directors at colleagues and universities, there were two. There were seven deans and four former deans. There were two former University of the District of Columbia faculty and there were four University of the District of Columbia current faculty. There were three alumni of the university who applied, one of which actually made it into the final eight

Hopefully, that gives you an idea of the type of talent that we had the opportunity to kind of sort through. So there certainly wasn't any lack of talent as we look at the numbers.

I think -- obviously, everybody is fully aware that we got the candidates down to

18

19

20

21

22

the top four and when we got to the top four, it went from the Presidential Search Committee and then went on to the Board and so from that we had our site visits here at the university and I can tell you that the advocacy for -- there was significant advocacy for the site visits based upon comments that we received from faculty. Comments that we received from students, comments that we received from Board members and comments that we received from other presidents at other institutions when we had a conversation about campus visits. Because as you may know, just like trends, as it relates to presidential searches, are actually changing, they're evolving. So not everyone believes that that type of visit is required. In fact, when you look Howard's presidential search, you don't know who the four finalists was there. But this university listened and this chair assured that we had a very diverse group of people who were in the presidential search. And again, I want to thank her for her leadership on that.

21

22

I think it's pretty public now that we are down to two candidates, Dr. Ronald Mason and Dr. Anthony Monroe. So the Board again is still deliberating. We, like you, want to make sure that we select the best candidate that we believe for this institution based upon the totality of what's required here at the institution. We certainly appreciate those of you who have contributed to the survey. Again, we tried to provide avenues in which people could voice their opinions to be considered.

As I look at the student trustee, I do want to thank her, not only for her participation on the committee, but for her innovativeness and creativeness and really reaching out to students very early in the process before she could even convene them to get their input on what they thought were the most important attributes of our next president.

And so with that, I would just, this is just -- that's my report and then if I may,

Madam Chair, I would just like to make just some

personal comments. And I think the Board chair has already said that the most important decision that this Board can make is who the next president will be.

I have heard a lot of this, a whole lot of that. I've heard a whole lot of rumor. I've heard a whole of speculation. I've had people tell me and I'm sure other Board members are receiving this, too, stuff about fraternities and all this stuff. We've heard a whole lot of stuff. We have done our best to intake and receive from the various stakeholder groups including our primary funders to get everyone's input so that we can make a decision that we believe is in the best interest of the institution. We recognize that we're not going to be able to satisfy everybody here.

But what I can tell you what won't work for this institution if you really care about this institution, regardless of who we choose, you should commit your unwavering support to them because when there are small groups or

individuals that separate us, we lose focus.

This institution needs focus, right? Again, I understand some of you have your own personal views and I would hope that you understand that we may have a perspective, but based upon the amount of information that we have, we have listened to you, but what we don't want to happen is that whoever we choose, you use it as an opportunity to divide us. We have seen where that has gotten us in the past and I would hope that you as the leaders at this institution will not allow that to happen. I trust you. This Board trusts you. We ask that you go out and show leadership because there are people who aren't here tonight, but it really is going to need your leadership.

So those students who may have had -we're proud to have students come here and
testify. But somebody gave them wrong
information. That's not what we teach our
students. It's not what we teach our students.
When people do things like that, that's a

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

reflection of us, right?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

So again, I just want to implore you because I worked for a corporation and when we see stuff like that, we want to stay as far as we can away, right? Because we don't want the drama, right? And so again as leaders, I'm hoping that you will join us, when we announce who this president is, I hope that we see all of you and whoever else we can get and we say we are all one family. We might not agree on everything, but we're going to figure this out and we're going to do it because we believe that Trustee Natasha Bennett deserves the best education she can possibly get. So with that, that's it for me. Thank you.

(Applause.)

CHAIR CRIDER: So again, I hate to lose Joe off of this Board. He brings a great deal of passion and commitment. He really believes in this university and it is very hard to find somebody that has his passion and his commitment. He hasn't let any of the stuff --

and he's gone through a lot of stuff -- as the chair when he was the chair that he didn't deserve, and no matter what, he continued to fight face forward for this university and I mean in my book he's the greatest. So I hope I can be half the chair that he was.

MR. ASKEW: Thank you, Madam Chair.

CHAIR CRIDER: And with that I think

we --

PRESIDENT LYONS: Is it serious?

DR. EPPS: I neglected to say that we did have student elections and I know that Trustee Askew would be interested in that and that Theodore Wilhite was here earlier and he was our past student government president and has been very active on this campus. And he is our new student member of the Board of Trustees.

As president we have of the undergraduate student association, we have

Joniece Barnes as vice president. We have -- I hope I can pronounce this correctly, Tsholofelo Motshwane. And as secretary, we have Mulenga

As treasurer, we have Anjanette Chileshe. 1 2 Shelby. And for Ms. University of the District of Columbia we have Tatyana Calhoun; as Ms. 3 Firebird, Nia Williams; as Ms. Homecoming, 4 Tiffany Bridgett. And that is it. 5 And I hope that you will allow me to 6 7 bring them to the July meeting if they are available so that you all can meet them. And I 8 9 know you will be here as many of you possible, as 10 we install these future leaders. And thank you, 11 Natasha. 12 MS. BENNETT: Thank you, Dr. Epps. 13 (Applause.) CHAIR CRIDER: I thank the Board for 14 15 being so patient tonight. We had a long meeting. 16 We haven't had one of these in a long time. we covered some important issues. I think we 17 18 worked through some things and I really do 19 appreciate your patience in sitting through this. 20 So we are adjourned. (Whereupon, the above-entitled matter 21 22 went off the record at 10:02 p.m.)

abstained 119:15,22	ac
abstaining 38:2	
abstention 116:14	
146:5	ac
abstentions 5:22 6:15	ac
35:20 116:14 132:7	
134:18 147:19 149:10	ac
152:22	
abundance 161:3	
academic 1:22 17:12	
18:15,17,18 19:10	a
33:16 56:4 63:17	a
71:14 84:6 85:5,13	
93:12 94:16 97:22	a
98:4,19 99:11 106:22	a
113:12 143:12,16,20	
	a
154:10	a
accept 92:8 105:7	
131:22 133:9 138:3	a
154:12	a
	a
	a
	-
146:18 148:8 150:8	a
accreditation 52:21	Α
95:21 102:9,22 118:2	Α
127:12 152:12	a
accreditations 80:17	a
accredited 76:18	a
accurate 48:3 138:15	a
achievable 128:5	Α
achieve 10:15 152:11	a
152:17	
achieving 128:1	a
aching 153:7	a
act 79:16 127:9	a
acted 143:1	а
acting 1:18 104:11	a
143:12,15,20,22	Α
144:9 145:22 146:9	
146:15 147:12 148:2	
148:4,16 149:3	a
action 3:5 17:7 19:18	а
20:6 50:3 79:14 84:9	
84:15 96:8,12 101:5	
101:13 110:3 143:4	
actions 154:16 155:20	
active 168:16	а
actively 44:10	
activities 15:10,10	а
	;
16:20 17:2 45:6 59:7	
16:20 17:2 45:6 59:7 <b>activity</b> 14:21 29:9	
	abstention 116:14 146:5 abstentions 5:22 6:15 35:20 116:14 132:7 134:18 147:19 149:10 152:22 abundance 161:3 academic 1:22 17:12 18:15,17,18 19:10 33:16 56:4 63:17 71:14 84:6 85:5,13 93:12 94:16 97:22 98:4,19 99:11 106:22 113:12 143:12,16,20 144:10 146:1 150:4 154:10 accept 92:8 105:7 131:22 133:9 138:3 154:12 acceptance 134:13 accepting 85:19 access 52:13 accessible 86:20 111:18 accomplishments 146:18 148:8 150:8 accountable 130:16 accreditation 52:21 95:21 102:9,22 118:2 127:12 152:12 accreditations 80:17 accredited 76:18 accurate 48:3 138:15 achievable 128:5 achieve 10:15 152:11 152:17 achieving 128:1 aching 153:7 act 79:16 127:9 acted 143:1 acting 1:18 104:11 143:12,15,20,22 144:9 145:22 146:9 146:15 147:12 148:2 148:4,16 149:3 action 3:5 17:7 19:18 20:6 50:3 79:14 84:9 84:15 96:8,12 101:5 101:13 110:3 143:4 actions 154:16 155:20 active 168:16 actively 44:10

62:21 71:5.10 **dd** 6:6 12:10 75:4 78:14 136:18 148:15 154:1 156:21 dded 103:5 ddition 38:6 39:14 49:1 157:17 dditional 21:10 43:4 61:14 68:15 77:2 106:9 110:5 143:4 155:12 dditionally 15:7 ddress 33:5 84:6 85:5 106:22 ddressed 123:1 ddressing 40:18 101:21 dequate 150:20 dequately 148:13 150:17 djourned 169:20 diust 55:10 155:7 djustment 39:2 40:7 155:10 156:1 dministration 45:2,12 47:8 48:14 49:9 50:17 51:9 54:18 149:22 150:7 151:11 dministrative 44:16 157:10 dministrator 123:5 dmissions 22:2 dmits 124:19 dopted 18:11 dvance 146:8 dvanced 96:20 dvancement 1:21 dvertisement 161:8 161:10 dvice 125:8 dvocacy 92:3 163:5,6 dvocate 82:3,4 dvocates 19:1 dvocating 102:6 ffairs 1:22 2:10 33:17 33:17 143:13,16,21 144:10 146:1 154:10 ford 40:20 53:8 85:15 genda 6:3,6 17:6 45:18 119:8 121:11 121:19 129:1 139:2 143:3 153:5,12,16 154:1,13 **30** 7:2,18 13:21 33:9 62:15 124:11 132:19 gree 44:4 69:3 75:21 101:8 133:15 137:4,5 148:20 151:15 167:10 greed 133:16

agreement 67:18 103:4 123:4 ahead 67:21 87:1 155:5 airfield 78:9 airport 88:12 100:4,16 **ALEJANDRA** 1:12 **All-Star** 7:4,21 9:21 allegations 124:19,22 125:22 allow 21:3 166:12 169:6 allowed 126:19 alluded 46:14 60:6 62:14 **Ally** 9:15 alternate 151:17 alternative 43:3 alumni 9:6 13:17 14:1 44:11 117:7,12 129:20 162:14 amenable 85:19 134:3 amend 19:18 amendment 83:17 85:20 91:5 92:9 106:4 106:17 **amendments** 3:6 17:11 18:4 **America** 105:16 **American** 7:5,6 161:12 amidst 124:22 125:21 amount 20:20 34:9 35:4 35:10 45:4 48:20 60:10 61:1 105:3 166:6 analysis 34:18 61:4,14 63:15 analyst 157:10 **Andreas** 9:11 15:13 Anjanette 169:1 announce 167:7 announcement 140:10 140:11 announcing 101:15 138:22 139:3 answer 26:20 30:20 31:2.6 51:1 63:20 69:21 96:7 98:6 105:4 128:6 144:16 answers 81:11 101:11 106:13 **Anthony** 1:17 12:21 164:3 anticipate 59:11 145:16 anticipated 34:6 anticipates 145:2 anybody 44:13 84:8 102:6 130:14 145:1 153:8 anyway 80:10

apologize 53:14 67:8

appear 82:21 appears 125:17 **Applause** 8:3 9:5,12 10:8,18 11:4 99:10 132:10 138:10 147:21 149:12 167:16 169:13 applied 161:22 162:14 **apply** 118:17 160:20 appoint 128:20 appointed 144:19 appointees 142:15 appointment 142:12 143:11,22 144:9,18 145:3,22 146:8 147:11 148:1 149:2 149:21 151:1,9,15,16 151:21 152:20 appointments 3:8 6:7 17:8 134:22 135:3 139:6 143:5 153:3 155:5 **appreciate** 72:7 90:8 93:6 96:18 109:17 137:6 164:8 169:19 approach 42:22 appropriate 14:13 20:6 26:17 33:14 50:8 66:20 87:4 138:14 157:15 159:6 appropriated 156:22 appropriately 17:3 106:18 135:16 appropriation 156:15 approval 3:3 5:13,16,20 6:5 20:7 32:18 59:10 61:8 66:6,12 154:10 **approve** 68:1 94:18 approving 116:7 approximately 46:17 56:11,16,18 61:12 62:16 158:1 160:16 **April** 1:8 10:17 50:6,6 120:21 architect 64:18 71:11 area 16:14 26:9 56:18 72:17 128:17 areas 39:10 56:13 66:4 115:22 117:12 152:9 **argue** 12:9 argument 156:6 arm 133:2 arms 78:17 ARUAIA 2:18 asked 48:14 51:8 79:10 80:5 81:8,18 108:7 112:4 133:14 145:11 154:13 161:20 **Askew** 1:13 3:17 4:7,8 20:12,13 21:8,16,19

31:3.5 32:8 33:1 45:20.21 46:5 60:2 62:2,14 68:5,12 69:9 69:20 71:22 75:6,22 81:4,7,10,13 84:17 85:21 90:8 91:5 92:7 103:15 107:4,8 116:4 120:8,11,13,15 121:2 121:14 129:3,9 131:18 141:6,7 143:6 143:10 146:7 147:22 149:14,20 151:4,7,22 158:18 168:7,13 asking 29:14 67:20 68:1,2 95:15,15 151:18 assault 117:4 assaulted 118:11 assaults 117:5 118:14 **assert** 15:6 assessing 159:9 assessment 27:22 38:14 assets 55:13 assignable 56:12,16 assigned 67:6 assignment 83:5 142:13 assistance 27:19 assistant 16:10 148:7 157:10 assisting 9:8 associate 18:18 99:12 100:6,9 150:9 157:7 162:6,7 associated 54:1 65:1 68:17 69:4,5 72:12,16 73:10 86:7 161:21 associates 125:18 association 124:10 161:12,13 168:19 assume 22:21 72:16 83:5 102:16 129:13 assuming 34:9 66:5 73:22 74:5 assumption 22:22 35:3 **assured** 163:19 athletic 16:13,19 attached 19:21 150:19 attempt 151:17 attend 7:4 attendance 112:3 attended 7:12 attending 18:10 attention 124:1 159:1 attorney 8:10 attribute 74:22 attributes 161:16

audience 100:11 audit 17:20 122:20 159:19,19 160:1 auditor 123:12,13 auditors 122:21 authored 135:7 availability 58:16 available 52:15 55:13 58:7,10 65:4 93:17 116:1 169:8 avenues 164:10 averaging 61:12 aviation 114:13 **avoid** 19:6 aware 139:17 154:8 162:22 awful 16:19 **awkward** 38:20 AY 3:7 18:5 aye 5:20 6:13 35:18 116:9 132:4 134:16 146:3 149:8 152:20 ayes 5:21 6:14 35:19 116:10 132:5 134:17 146:4 147:18 149:9 152:21

В

**b** 3:7,12 57:11 58:2 bachelor 86:3 bachelors 86:18 back 22:9 26:13 27:22 32:18 33:16 39:16 45:2,13 47:13 49:15 59:9 60:20 62:12 64:15 65:2 71:2 79:13 80:22 84:10 91:16 92:2 101:7,21 102:19 110:22 111:9,12 134:22 142:22 143:3 155:12 backfill 73:7 backing 40:6 86:10 88:18 89:6,9 102:6 126:3 Backus 51:5 53:4 54:6 57:3,5 59:8 61:16 65:12,14 71:1 76:10 77:17 88:12 94:18 100:5,16 114:18 **Baggett** 15:15 **balance** 77:7,8 balanced 42:22 **ballpark** 113:21 bar 18:21 **Barbara** 105:2 **Bardin** 2:20 3:9 121:12 121:13 123:9,21,22

**Barnes** 168:20 **barriers** 114:10 Barrington 14:10 base 8:11 22:22 70:16 based 19:12 20:15 24:17 31:9 34:8 35:3 35:7 45:3 58:6,9,22 63:7 65:9 69:13 71:9 71:11 75:16 83:2,2 109:8 128:13 129:15 130:12,12 143:17 144:1 146:17 148:6 148:20,21,22 150:7 159:9 163:6 164:6 166:6 **baseline** 45:5,8 **basically** 23:4 31:18 40:9 **basis** 48:8 96:5 bear 132:16 becoming 160:17 beginning 46:12 75:14 102:7 belief 79:21 believe 14:8 36:13 43:9 50:14 54:4 60:21 66:10 80:12 81:1 88:1 89:10 95:2 98:2,22 99:4 104:7 105:1 106:8 110:4,6 118:7 120:1 130:12 133:8 144:18 146:22 150:13 164:5 165:15 167:12 believed 120:5 believes 163:15 167:20 Bell 1:12 4:9,10 31:4 33:19 34:11,14 44:2,3 67:1,5 107:16 108:1 120:22 131:14,20 132:2,6 141:8,9 beneficial 137:19 benefit 87:20 benefits 41:17 **Bennett** 1:17 4:11,12 29:3,12 30:7,10 32:7 65:18,19 67:19 68:11 69:8,18 111:7 112:10 119:5,12 126:5 151:12 167:13 169:12 Bennett's 34:2 Bertie 51:4 53:4 76:9 77:17 88:12 100:5,16 best 27:18 53:12 61:6 87:19 93:7 104:14 122:12 123:11 164:5 165:11,15 167:13 better 34:17 48:3 51:11 51:16,19 53:9,10 55:3 55:4 108:5 109:12

164:18

440 40 400 4 44 40	440.0		
118:13 130:1,14,18	119:6	Calhoun 169:3	category 39:21
133:22 159:11	<b>bring</b> 21:15 33:16 52:18	<b>California</b> 7:3 8:16,19	causing 37:21
BEVERLY 1:20	65:8 66:6,13 101:7	8:20 9:17	caveats 102:5,21 103
beyond 52:16 73:12	110:22 158:10 169:7	call 3:2,2 4:3,5 35:15	ceiling 155:2
85:9	<b>bringing</b> 39:6 79:13	77:4 79:22 87:14	center 55:7,8 57:18
<b>bid</b> 64:20	99:6 160:4	88:10 111:4 116:4	69:17 70:2,8 71:6
big 16:21 97:3 133:21	brings 49:4 152:5	122:8 127:2 131:11	100:17 154:20 157:
160:9	167:18	140:21 141:5 142:21	157:13
bigger 23:9	broad 18:15	called 14:22 89:16	cents 118:10
biggest 37:16 119:4	broadcast 13:9	126:6 132:20	CEO 2:13 49:10 50:9,
bind 36:7	broader 79:1	calling 133:1	50:13 59:20 87:5
bit 73:19 92:13 113:10	broadly 43:22	campaign 10:14	145:7
151:19	<b>broken</b> 67:7	campus 7:4 9:18,21	certain 65:16 156:5
	<b>broker</b> 66:14		
<b>Blanchard</b> 2:15 145:6,6		13:1,9 16:2 29:21,21	certainly 17:1 32:20
145:17	Brokerage 66:11	47:3 53:2 57:3 61:16	41:15 54:15 82:2
<b>blind</b> 79:16	brother 136:3	61:20 65:11,15 80:17	93:19 122:4 131:5
bluff 79:21,22	brought 32:18 66:4	112:8 147:8 163:12	147:1 148:19 152:1
bluffing 83:19	brutally 114:5	168:16	152:10 162:19 164:
<b>board</b> 1:3,10 7:2 13:15	budget 11:10,15,18	campuses 115:1	certainty 32:11 93:1
14:13 18:7 19:14 20:7	12:8,15 17:20 30:19	candidacy 127:14	certifications 18:18
21:5 31:20 32:18 33:3	30:21 44:18 47:10	candidate 125:14 127:7	certify 157:21
33:7 36:1,8 54:12	48:15,21 49:3 68:2	127:15 136:22 152:5	<b>CFO</b> 47:13,13 105:2
55:16 59:10 68:9	69:13 70:7 77:4,9	162:16 164:5	122:19 154:21
76:14 77:13 79:7,14	81:15,17,19 82:16,18	candidates 13:19 14:7	<b>CFO's</b> 123:2
82:8 84:3 85:2 87:3	82:22 95:5,20 96:4	136:13,16 137:1	<b>CFOs</b> 122:16
101:8 104:6,7,12	116:19,20,22 117:1,5	139:17 140:15 160:22	chair 1:9,11 4:3,10,15
105:20 106:19 109:22	117:5 118:11 119:1	161:20 162:22 164:2	5:10,12 6:9,11 7:2,6
110:10,16 111:16	119:14 122:20 123:2	candor 93:6	11:11 12:3 13:15 16
115:14 122:7,11,14	127:12 150:21 155:8	cap 13:7 47:10,18	17:4,5,15,17 18:1
123:1 126:18 127:4,8	155:18 157:10,18	capacity 130:19,20	20:9,11,13 21:11,20
127:15 128:7,18,21	158:7,8	capital 1:21 49:2 55:18	22:8 23:8 25:17 28:
129:14,17 130:2,10	budgets 95:16	58:10,12 59:21 61:7	28:13,15,20 30:8 3
131:6,9,16 132:12	build 74:9,9 98:2	69:15 77:21 161:2	33:7,18,19 34:11,14
133:7 135:17 137:20	<b>building</b> 47:7,21 48:5	Capitol 3:7 45:19 46:9	34:22 35:13,16,17
139:11,21 142:10,22	51:4,8 52:5 54:3,4,18	46:13,16,21 51:3 53:5	38:6,10 39:8,14 41:
143:21 144:3 146:20	56:8,17,17 57:5,10,15	56:11 68:8 74:1,22	41:10,15,21 42:11,1
147:10 151:8 153:20	57:18,22 59:5,12	77:16 78:20 86:2	44:2,3,15 45:16 46:
156:17 163:3,9 164:3	60:11,14 63:14,16,21	91:15 114:16 116:9	46:5 61:21 62:3,4,6
165:1,3,8 166:13	65:12 67:14 70:22	captain 9:10	65:18 67:1,5,12 72:
167:18 168:17 169:14	71:15 73:3 76:21 77:1	capture 67:9 106:17	76:8 78:7,12,19,22
Board's 123:11	78:8,13 86:2,7 116:9	care 8:16 11:20 42:4	83:7 86:21 88:5 90:
body 89:1,5 125:7	122:8 155:1	165:19	91:13 92:5,11 94:21
136:9	buildings 57:12 58:3	careful 137:9	95:12 97:6,13,16
<b>Bogart</b> 15:16	70:14 71:13 78:8,14	cares 124:15	98:21 99:18 100:1,8
			1
book 122:22 123:10	79:3 119:2	carried 46:1,3 130:22	100:20 102:4 103:8
168:5	built 73:21	carries 6:1,16 116:15	103:11,15,21 106:2
<b>Books</b> 123:7	burning 153:7 154:16	129:18 134:19 146:6	107:2,14,16,20 108
Bowl 7:14	Burwell 9:4	147:20 149:11 153:1	109:17 111:5,6,7
box 128:8	business 3:14 11:21	carry 46:2 122:12	114:2 116:2,5,6,11,
brain 77:6	15:14 51:15 55:2	130:21	116:16 119:5,7,19
branch 47:3 53:2 80:17	127:11 149:22 150:6	case 7:20 11:13 12:9,14	120:8,9,22 121:7,13
break 65:20 66:1,16	150:10,12,12 151:11	42:10 53:19,20 61:6	121:14 123:8,20
67:2	152:2,4,6,7	71:7 73:22 84:12	124:4 126:12 128:1
breakdown 10:20	buy-in 47:12	108:18	128:22 129:3 130:2
115:15		<b>cash</b> 43:19	131:8,12,13,14,16,2
breaking 66:21 67:8		cast 13:20	132:1,2,6,8,9 133:2
bricks 55:21 56:2 66:3	<b>c</b> 3:8,13	Castillo 1:12 4:13 6:10	134:15 135:5,10
Bridgett 169:5		141:10	136:10 138:5,13
	Calendar 19:12		
<b>brief</b> 54:16 56:9 59:14		catch 121:14	140:14,16 141:4,9,1

II
142:7,21 143:8 144:7
144:13 145:15,18
146:7 147:16,22
149:6,14,18 150:10
150:22 151:3,6,13
152:18,19 153:11,13
153:15,18,19 154:6,7
154:14,19 156:11
157:4 158:13,18 159:18 163:19 164:22
165:1 167:17 168:2,2
168:6,7,8 169:14
chaired 135:17
<b>chairman</b> 46:1 105:9
chairmanship 135:19
chairperson 3:12 98:11
121:16 122:2
challenge 7:4,21 9:21 11:7 16:21 70:12
118:1
challenged 26:8
challenges 114:6
challenging 117:19
<b>chance</b> 25:10 87:6
94:17
chancellors 162:3,5,7
change 6:3,4 93:21
changed 76:11 126:19 changes 22:20 32:5
92:4
<b>changing</b> 71:17 163:14
<b>Chapter</b> 3:6 17:11 18:5
19:18
chart 20:19,20 21:2
chatted 101:6 check 26:12 32:14
134:8
checking 102:1
checks 13:4
<b>chief</b> 47:9 58:15 112:17
122:10
Childhood 15:15
Chileshe 169:1
choices 92:21
<b>choose</b> 33:8 158:8
165:21 166:8
165:21 166:8 <b>Chorus</b> 5:21 6:14 35:19 116:10,12 132:5 134:17 146:4 147:18
165:21 166:8 <b>Chorus</b> 5:21 6:14 35:19  116:10,12 132:5  134:17 146:4 147:18  149:9 152:21
165:21 166:8 <b>Chorus</b> 5:21 6:14 35:19  116:10,12 132:5  134:17 146:4 147:18  149:9 152:21 <b>chose</b> 124:16
165:21 166:8  Chorus 5:21 6:14 35:19     116:10,12 132:5     134:17 146:4 147:18     149:9 152:21     chose 124:16     Chris 134:4
165:21 166:8  Chorus 5:21 6:14 35:19     116:10,12 132:5     134:17 146:4 147:18     149:9 152:21     chose 124:16     Chris 134:4     CHRISTOPHER 1:12
165:21 166:8 Chorus 5:21 6:14 35:19 116:10,12 132:5 134:17 146:4 147:18 149:9 152:21 chose 124:16 Chris 134:4 CHRISTOPHER 1:12 Chronicle 161:11
165:21 166:8 Chorus 5:21 6:14 35:19 116:10,12 132:5 134:17 146:4 147:18 149:9 152:21 chose 124:16 Chris 134:4 CHRISTOPHER 1:12 Chronicle 161:11 circumstance 144:1
165:21 166:8 Chorus 5:21 6:14 35:19 116:10,12 132:5 134:17 146:4 147:18 149:9 152:21 chose 124:16 Chris 134:4 CHRISTOPHER 1:12 Chronicle 161:11
165:21 166:8 Chorus 5:21 6:14 35:19 116:10,12 132:5 134:17 146:4 147:18 149:9 152:21 chose 124:16 Chris 134:4 CHRISTOPHER 1:12 Chronicle 161:11 circumstance 144:1 circumstances 43:15 93:2 cities 126:2
165:21 166:8 Chorus 5:21 6:14 35:19 116:10,12 132:5 134:17 146:4 147:18 149:9 152:21 chose 124:16 Chris 134:4 CHRISTOPHER 1:12 Chronicle 161:11 circumstance 144:1 circumstances 43:15 93:2

95:1 102:10 103:1.13 118:2 122:8 123:4 124:18 128:20 156:4 claimed 7:18 clarification 121:1 **clarify** 113:10 **Clark** 11:2 class 6:21,22 10:12 15:14,16 22:15,19 111:18 **classes** 114:19 classifying 145:14 classmates 137:14 classroom 74:9 classrooms 56:15 59:1 71:19 73:20 98:2 **clean** 14:6 clear 7:6,9 22:19 38:15 50:18,19 67:21 72:3 81:22 84:8,11 85:20 91:8 93:4 110:17,20 118:5 136:22 clearinghouse 24:18 25:7 **clearly** 41:8 71:10 clinics 19:4 closed 111:22 112:8 129:8 closer 57:16 74:14 Closing 3:18 coach 7:7,8 8:2 9:3 coaster 75:11 Code 18:12 20:5 142:10 colleagues 162:8 collect 36:17 collected 11:1,2 155:18 155:19 158:2,5 collection 34:12,17 college 2:13 7:13 12:19 18:16 28:8,11 29:22 30:5 41:3,17 42:19 46:16 49:11,15 50:10 51:22 52:1,2,9 59:20 68:7 74:20 75:9,10 76:18,19 77:2 80:12 80:12,15 84:5,10 85:4 85:8 86:1,11,17 87:5 87:9 88:19 89:7,9,10 89:12 90:2 91:17 92:1 92:4 94:7 95:6 99:3 100:13,22 106:6,21 112:7,18 113:8,11,13 113:19 114:6,8 115:14,16 116:8 117:8,10 124:11 125:13 126:5 137:12

**colleges** 27:2,8 37:5 150:4 161:13,14 Columbia 1:1 8:8 11:1 12:18 14:16 18:6,8 19:3,16 39:7 47:11 48:18.19 84:3 85:2 86:12 106:19 117:16 124:2,14 129:20 137:17 143:17 146:3 146:11,17 147:14 148:3,6 160:19 162:11,13 169:3 **combat** 133:3 combination 37:19 come 8:1 13:1,11 16:11 33:6 37:10 41:18,19 41:21 49:12 59:9 64:15 68:9 72:22 74:8 74:10 77:5 80:9 93:17 99:4 101:21 104:19 114:7 133:13 136:8 137:20 144:2 151:17 152:2 153:20 154:3 157:17 166:18 comes 34:16,16 54:7 108:8 comfort 111:1 **comfortable** 36:4 59:17 61:17 73:6 93:9 94:4 94:14 96:2 98:12 109:10 110:12 120:4 137:22 coming 17:17,19,19 44:1 65:2 71:2 74:15 79:13 80:10 108:19 109:9 121:21 130:10 137:6 155:4 156:7,11 commencement 154:11 commend 138:8 comment 20:3 42:18 95:19 119:6 151:14 comments 13:12 55:19 137:1 163:7,8,8,9 165:1 commit 90:2 165:21 **commitment** 82:12,14 87:10 106:6 167:19 167:22 **committed** 84:4 85:3 89:11 106:20 118:20 152:11 **committee** 3:16 12:8 17:20 30:21 46:8 49:8 49:19,22 50:4 56:7 68:6,10 79:11,19 93:16 103:16 104:19 105:11 111:14 115:14

136:12,17 138:17,19 139:5,7,10 143:9 153:7 154:17 158:15 158:17,19,21 159:1 160:4,7,14,22 163:2 164:14 Communication 15:17 communities 90:3 100:15,15 **community** 2:13,20 8:12 13:6 15:9 18:16 27:8 28:8,11 29:22 30:4 39:6 41:3,17 42:19 46:16 49:10,15 50:9 51:22 52:1,2,9 59:20 68:7 74:20 75:9 75:10 76:18.19 77:2 80:11,12,15 84:5,10 85:4,8 86:1,11,16 87:5,8 88:18 89:9,10 89:11 90:2 91:17 92:1 92:4 94:7 95:6 99:3 100:13,22 106:6,21 112:7,17 113:8,11,13 113:19 114:6,8 115:14,15 116:8 117:10 124:10 125:12 137:12 143:13,16,21 144:10 145:8 146:1 161:13 company 12:21 compared 22:11 35:9 74:17 compensation 142:14 competition 7:14,22 10:3 complete 37:16,21 57:19 61:5 114:8 **completed** 61:4 160:2 completely 75:21 76:17 completing 24:21 completion 23:21 37:1 37:14 complicated 70:4 component 115:20 components 97:1 composition 160:13 comprehensive 84:4 85:3 106:20 computer 152:9 concentrate 104:17 concept 45:2,14 87:4,6 concern 83:13,19 112:12 concerned 92:13,22 95:22 112:21 125:17 155:21 concerns 40:1 98:15 101:21 145:19

120:19 121:14 122:20

143:13,16,21 144:11

145:8 146:2 150:12

151:10

conclusion 131:3 concrete 32:10 137:15 concur 38:11 42:18 conduct 112:22 142:11 conducted 13:16 confidence 125:21 132:13 confident 71:3 108:10 confidential 139:18,19 **confine** 121:18 confirmed 45:22 70:11 155:17 conflict 7:16 congratulations 132:8 149:11 153:2 **Congress** 122:16 connected 94:9 connection 24:1 conscience 119:20 consequences 68:17 consider 127:16 128:7 consideration 25:21 125:16 considerations 98:17 98:18 considered 116:18 164:11 considering 54:9 consistent 19:8,9 26:2 82:19 85:13 consistently 117:21 118:14 consists 18:13 consolidate 58:1 consolidated 57:11 consortium 118:4 construction 1:21 55:18 59:9,21 61:7 65:1 70:18 71:5 158:3 constructions 96:21 consultation 15:11 consulted 111:14 129:16,17 consumer 19:12 contact 73:2 contacts 61:8 161:9 contain 44:9 **CONTENTS** 3:1 context 40:2 46:11 53:15 128:9 **contexts** 109:12 continually 38:13 continue 10:4,5 12:14 49:1 64:6 77:14,18 79:15 90:1 131:6 143:15 continued 71:20 103:21 112:3 168:3 continues 48:22

continuing 96:3 continuous 116:20 contract 64:18 contracted 159:14 contracts 59:10 61:7 65:1 contrary 79:21 contrast 126:5 contribute 16:21 contributed 164:9 contributing 109:22 contributions 44:11 contributor 119:4 contributors 10:20 control 79:16 114:9 controversial 124:16 126:2.11 **convene** 164:17 convened 1:9 conversation 54:11 97:20 98:1,16 163:11 conversations 52:14 59:15 66:15 73:4 96:10 108:22 136:19 159:3 coordinator 9:18 157:9 **copy** 144:3,5 core 45:9 corporate 105:16 108:4 corporation 167:3 correct 35:1 39:12 82:6 100:5 114:4 135:14 136:7 144:20 correctly 21:21 168:21 correlation 22:19 75:20 correlations 23:17 cost 19:7 41:6 51:10 58:4,20 60:3 61:15,19 61:19 62:9 63:1 65:20 66:1,16 69:7 71:9 72:19 78:2 81:9 86:6 88:2 95:5 108:14 115:6 117:1 cost-cutting 44:8 costing 79:17 87:15,17 costs 55:9 58:9,17,22 60:9 61:11,13 62:12 62:19 63:6,18 64:1,8 64:14 65:10,12 71:5 72:11 73:10,15 92:15 94:1 98:3 Council 11:6,13,16,22 12:3,5,7,14 41:2 82:3 101:13 128:20 155:8 155:9

**Council's 10:16** 

149:3

counsel 20:1 66:9,14

144:20 148:2,5,7,16

country 23:19 27:3 37:6 38:21 40:4 126:8 **couple** 60:17 88:7 137:3 144:15 159:12 160:12 course 62:17 court 136:4 cover 95:5 156:18 covered 155:20 169:17 **CPI** 22:15,19 31:9 **CPI+1** 29:20 33:11 create 53:10 90:18 94:8 **created** 122:16 creative 16:20 creativeness 164:15 credentials 146:13 150:15 credit 20:21,22 21:1 113:16,19 114:1,3,14 114:15,18 115:12 credits 48:6 Crider 1:9,11 4:3,14,15 5:12 6:11 17:5,17 18:1 20:11 21:11,20 22:8 23:8 25:17 28:6 28:13,15,20 30:8 31:3 33:7,18 34:22 35:13 35:17 38:6,10 39:8,14 41:8,10,15,21 42:11 42:15 44:2,15 45:16 46:3 55:16 61:21 62:4 62:6 65:18 67:12 72:1 76:8 78:7,12,19,22 83:7 86:21 88:5 92:5 92:11 94:21 95:12 97:6,13,16 98:11,12 98:21 99:18 100:1,8 100:20 102:4 103:8 103:11 106:2 107:2 107:14 109:17 111:6 114:2 116:2,6,11,13 119:7,19 120:9 121:7 121:13 123:8,20 124:4 126:12 128:15 128:22 129:4,12,22 131:12,15 132:1,9 134:15 135:10 136:10 138:5,13 140:16 141:4,11,12 142:7,21 144:13 145:15,18 147:16 149:6,18 151:3,6,13 152:19 153:11,15,19 154:2,6 154:14 156:11 157:4 158:13 167:17 168:8 169:14 **cripple** 119:1 **critical** 119:18

count 8:13 10:5

criticism 72:6 crowded 51:22 crystalize 96:14 curious 22:4 23:21 74:6 74:10 current 43:15 67:17 82:1 93:1 113:17 128:3 148:6 162:13 currently 57:5,12,17 70:14 73:8,16 143:19 145:8 Curry 1:13 4:16 141:13 cut 95:16 cuts 40:10 cycle 82:16

D

### **d** 3:13 **D.C** 10:16 13:6 18:12 20:2,5 82:17 122:10 122:16 124:15 126:4 142:10 Daryao 2:17 126:22 data 24:12,18 25:7 35:7 52:17 75:17 104:3,22 110:21 112:19 date 112:20 120:20 dated 122:22 David 2:20 11:2 89:4 **Davis** 150:12 day 14:8 51:22 52:13 53:21 86:6 119:19 120:21 133:17 157:11 days 7:13 14:5 20:4 **DCMR** 19:19 dead 89:1,5 deadline 10:17 deal 17:9 40:15,17 73:7 83:13 91:4 107:20 135:1 139:5 151:20 167:19 dealing 70:3 78:17 79:6 88:2 105:16 109:19 dean 113:6,6 143:12,15 143:20 144:10,17 145:5 146:1 149:21 150:4,6,9 151:10 152:10 deans 15:11 16:12,18 162:10,10 debt 47:18 decades 127:2,13 **December** 49:22 50:10 50:14 120:19,20 decide 68:3 102:16 decided 29:19 159:5

decides 31:20 145:12

deciding 94:18

decision 70:10 86:5
87:12 88:1 94:6,16
96:14 104:13 108:12
108:13 109:1,4,7,14
109:16 110:13 111:1
131:7 139:12,13
165:2,14
decisions 37:22 49:20
91:3 104:8,9 108:3
129:15
declining 77:7
decrease 22:7 23:3,10
decreased 22:17
decreases 23:18 41:22
dedicated 57:2 129:21
<b>defense</b> 148:9
definitely 158:6
degree 23:12 86:3,4
99:12 100:7,9 125:15
154:4,11,13
degrees 8:10 18:18
24:21 37:3 153:10,20
deliberating 139:11
164:4
deliberations 139:15
139:18
delighted 8:4
deliver 51:11 53:9
delta 64:1 77:8 78:10
97:4
<b>Delusion</b> 127:3,19
demand 76:3
demographic 115:21
demographics 161:21
demonstrate 50:7
demotion 142:14
demotion 142:14 denigrated 118:14
demotion 142:14 denigrated 118:14 Dennard 12:22
demotion 142:14 denigrated 118:14 Dennard 12:22 department 47:19
demotion 142:14 denigrated 118:14 Dennard 12:22 department 47:19 49:10 57:6 145:10
demotion 142:14 denigrated 118:14 Dennard 12:22 department 47:19 49:10 57:6 145:10 depend 43:4
demotion 142:14 denigrated 118:14 Dennard 12:22 department 47:19 49:10 57:6 145:10 depend 43:4 depending 25:7 151:18
demotion 142:14 denigrated 118:14 Dennard 12:22 department 47:19 49:10 57:6 145:10 depend 43:4 depending 25:7 151:18 depends 114:20
demotion 142:14 denigrated 118:14 Dennard 12:22 department 47:19 49:10 57:6 145:10 depend 43:4 depending 25:7 151:18 depends 114:20 deputy 82:10
demotion 142:14 denigrated 118:14 Dennard 12:22 department 47:19 49:10 57:6 145:10 depend 43:4 depending 25:7 151:18 depends 114:20 deputy 82:10 description 144:5
demotion 142:14 denigrated 118:14 Dennard 12:22 department 47:19 49:10 57:6 145:10 depend 43:4 depending 25:7 151:18 depends 114:20 deputy 82:10 description 144:5 145:13
demotion 142:14 denigrated 118:14 Dennard 12:22 department 47:19 49:10 57:6 145:10 depend 43:4 depending 25:7 151:18 depends 114:20 deputy 82:10 description 144:5 145:13 descriptions 145:9
demotion 142:14 denigrated 118:14 Dennard 12:22 department 47:19 49:10 57:6 145:10 depend 43:4 depending 25:7 151:18 depends 114:20 deputy 82:10 description 144:5 145:13 descriptions 145:9 deserve 99:8 168:3
demotion 142:14 denigrated 118:14 Dennard 12:22 department 47:19 49:10 57:6 145:10 depend 43:4 depending 25:7 151:18 depends 114:20 deputy 82:10 description 144:5 145:13 descriptions 145:9 deserve 99:8 168:3 deserves 152:6 167:13
demotion 142:14 denigrated 118:14 Dennard 12:22 department 47:19 49:10 57:6 145:10 depend 43:4 depending 25:7 151:18 depends 114:20 deputy 82:10 description 144:5 145:13 descriptions 145:9 deserve 99:8 168:3 deserves 152:6 167:13 design 58:20 59:3 61:8
demotion 142:14 denigrated 118:14 Dennard 12:22 department 47:19 49:10 57:6 145:10 depend 43:4 depending 25:7 151:18 depends 114:20 deputy 82:10 description 144:5 145:13 descriptions 145:9 deserve 99:8 168:3 deserves 152:6 167:13
demotion 142:14 denigrated 118:14 Dennard 12:22 department 47:19 49:10 57:6 145:10 depend 43:4 depending 25:7 151:18 depends 114:20 deputy 82:10 description 144:5 145:13 descriptions 145:9 deserve 99:8 168:3 deserves 152:6 167:13 design 58:20 59:3 61:8
demotion 142:14 denigrated 118:14 Dennard 12:22 department 47:19 49:10 57:6 145:10 depend 43:4 depending 25:7 151:18 depends 114:20 deputy 82:10 description 144:5 145:13 descriptions 145:9 deserve 99:8 168:3 deserves 152:6 167:13 design 58:20 59:3 61:8 63:20 64:12,14,18,20
demotion 142:14 denigrated 118:14 Dennard 12:22 department 47:19 49:10 57:6 145:10 depend 43:4 depending 25:7 151:18 depends 114:20 deputy 82:10 description 144:5 145:13 descriptions 145:9 deserve 99:8 168:3 deserves 152:6 167:13 design 58:20 59:3 61:8 63:20 64:12,14,18,20 65:2 87:21 desire 46:12 47:3
demotion 142:14 denigrated 118:14 Dennard 12:22 department 47:19 49:10 57:6 145:10 depend 43:4 depending 25:7 151:18 depends 114:20 deputy 82:10 description 144:5 145:13 descriptions 145:9 deserve 99:8 168:3 deserves 152:6 167:13 design 58:20 59:3 61:8 63:20 64:12,14,18,20 65:2 87:21 desire 46:12 47:3 desk 157:11
demotion 142:14 denigrated 118:14 Dennard 12:22 department 47:19 49:10 57:6 145:10 depend 43:4 depending 25:7 151:18 depends 114:20 deputy 82:10 description 144:5 145:13 descriptions 145:9 deserve 99:8 168:3 deserves 152:6 167:13 design 58:20 59:3 61:8 63:20 64:12,14,18,20 65:2 87:21 desire 46:12 47:3 desk 157:11 despite 48:21 82:7
demotion 142:14 denigrated 118:14 Dennard 12:22 department 47:19
demotion 142:14 denigrated 118:14 Dennard 12:22 department 47:19 49:10 57:6 145:10 depend 43:4 depending 25:7 151:18 depends 114:20 deputy 82:10 description 144:5 145:13 descriptions 145:9 deserve 99:8 168:3 deserves 152:6 167:13 design 58:20 59:3 61:8 63:20 64:12,14,18,20 65:2 87:21 desire 46:12 47:3 desk 157:11 despite 48:21 82:7 destination 85:10 115:1 detail 50:5 52:15 54:13
demotion 142:14 denigrated 118:14 Dennard 12:22 department 47:19 49:10 57:6 145:10 depend 43:4 depending 25:7 151:18 depends 114:20 deputy 82:10 description 144:5 145:13 descriptions 145:9 deserve 99:8 168:3 deserves 152:6 167:13 design 58:20 59:3 61:8 63:20 64:12,14,18,20 65:2 87:21 desire 46:12 47:3 desk 157:11 despite 48:21 82:7 destination 85:10 115:1 detail 50:5 52:15 54:13 54:14 105:13
demotion 142:14 denigrated 118:14 Dennard 12:22 department 47:19 49:10 57:6 145:10 depend 43:4 depending 25:7 151:18 depends 114:20 deputy 82:10 description 144:5 145:13 descriptions 145:9 deserve 99:8 168:3 deserves 152:6 167:13 design 58:20 59:3 61:8 63:20 64:12,14,18,20 65:2 87:21 desire 46:12 47:3 desk 157:11 despite 48:21 82:7 destination 85:10 115:1 detail 50:5 52:15 54:13

104:13 determined 112:22 143:22 146:13 148:11 150:15 **develop** 59:3 112:18 128:12 developed 111:21 112:1 developing 59:4 106:20 development 18:17 45:6 84:4 85:3 99:4,7 101:1 113:12 **DeWitt** 122:11,19 123:3 **Dianna** 2:13 112:16 difference 28:7 35:11 58:8,9 71:4,8 108:16 differences 70:6 115:18 different 53:4 66:4 69:15 72:18 73:16 76:16 80:7 94:9 96:1 103:19,20 109:20 110:1 115:21,22 119:2 differentiate 34:19 difficult 12:12 43:13 diligence 72:4 direct 17:2 directed 20:1 direction 14:3 68:21 104:18 105:10 110:18 directive 56:6 66:22 director 2:11 16:13,19 21:12 55:17 150:9 157:6,7 directors 162:8 disagree 137:5 disagreements 137:3 disagrees 87:8 disappointed 140:9 disaster 124:20 125:4 disastrous 124:12 discipline 142:14 disclose 32:15,19 discomfort 106:11 discount 35:2,6,8 36:15 discounted 35:5,10 discover 109:3 discovered 70:19 154:12 discuss 65:3 87:7 122:11 137:4 discussed 42:9 107:22 discussing 142:12 **discussion** 6:12 20:12 32:16 33:18 35:14 62:1,7 85:10 111:8

116:3 119:9 122:21

149:7

dissent 125:10 distinguished 70:2 136:8 distributed 113:2,7 **District** 1:1 8:8 10:22 12:18 14:16 18:6,8 19:2,15 39:7 40:16 47:11 48:12,17,19 54:7 84:3,6 85:1,5 86:12 106:19,22 107:7,11 117:16 124:2,14 129:19 137:17 143:17 146:2 146:11,17 147:14 148:3,5,21 156:4 160:18 162:11,13 169:2 District's 47:18 disturbed 125:13 **diverse** 55:22 163:20 **divide** 166:9 division 59:21 150:10 divorced 8:17 **Doctor** 149:16 document 160:3 documentation 72:7 doing 9:9,20 16:2,16,19 17:14 27:3,3 41:5 42:5 67:10 76:20 85:12 90:16,18 133:3 dollar 10:14 59:17 69:4 dollars 10:16 20:17 58:11 118:10 155:17 **Don** 157:20,20 door 37:7 83:12 doubled 22:10 **doubly** 125:16 **doubt** 147:4 downside 98:9 downtown 79:5 **Dr** 3:4,10 4:13,16,18,20 5:4 6:17 7:22 8:4 9:16 9:19 10:9 29:10,19 31:5 55:15,16 98:11 124:17 125:15,18 126:3,4,7,15,16,21 127:7 128:15,17 129:4,11,22 131:15 136:2,10,12,16,19 141:10,13,15,16,18 142:1 149:15,21 151:9 154:2,3,15 156:9 157:5 164:2,3 168:11 169:12 draft 33:16

discussions 32:20

disrupted 25:19

disrespected 125:10

102:8

drama 167:6 draw 161:4 drawings 59:4 dream 8:9 dress 12:1 driven 129:14 drop 24:12 25:15 dropped 24:16 dropping 26:6,18 28:8 due 66:10 72:4 duties 122:13 147:5 148:14 150:18 **duty** 143:8 **Dwight** 32:17 **Dyke** 1:14 4:16,17 39:19,20 41:14,19 42:8.12 83:8 84:19 90:5 91:7 92:10 101:3 103:4,9,12 107:6,10 107:15,19 108:17 111:4 121:16 141:13 141:14

### Ε E 135:16,19 E's 100:17 ear 130:6 earlier 46:14 132:18 168:14 early 15:15 164:16 earn 37:18 earnest 96:10 easier 132:15 easy 109:2 ebbs 113:15 Ebert 9:4 economic 43:15 economy 23:17,19 39:2 75:20 ed 25:5,11 40:3,9 41:7 **educate** 135:9 educated 59:18 education 15:16 18:22 24:12,17 36:21 43:7 47:20 75:3 77:15 82:11 118:16 161:11 161:12 167:14 Educational 65:14 **effect** 20:17 effective 19:1 45:14 122:3,6 effectively 55:13 131:1 efficiencies 50:21 efficiency 92:19 effort 27:14 30:14 87:10 92:2 105:3 efforts 17:2 82:7 eight 35:8,11 155:11

162:15

- II			
either 36:16 69:10	Eric 52:18 55:17	expect 160:3	failure 124:17 126:11
75:12 94:15 161:8	Erik 1:20 60:2 69:10	expectations 109:5	failures 126:2
162:3	105:1 146:9 147:11	expected 33:21	fair 72:19,20 99:17
Elaine 1:9,11 129:4	Erik's 103:22	expecting 95:20	fall 113:14 115:17
131:15 132:20	ERROL 1:15	expenditure 31:1	127:21 128:2
elect 10:11	especially 40:20 128:7	expense 48:10	falls 39:21
<b>elected</b> 14:9,10,11	essence 25:3	experience 24:4 25:4	familiar 7:13 117:13
election 3:11 13:13,17	essentially 60:9	74:11 105:14,16	family 8:18 129:20
13:20 14:6 121:21	<b>estate</b> 43:6 49:9 55:17	143:19 146:19 148:6	167:10
129:1	66:11,14 77:10 78:3	148:8,14 149:1 150:8	far 55:3 81:11 95:3
elections 168:12	146:10,16 147:3,13	150:18 152:15	101:11 103:13 108:15
elements 94:10	<b>estimate</b> 60:15 78:6	experienced 60:17	167:4
elevators 56:14	estimated 21:17 23:1	experiences 130:13	fare 7:7,8
Elgloria 9:16	58:20 61:1 62:18	expert 104:1	fast 142:8
eligible 14:7,12,14	63:22	<b>explain</b> 71:4 119:21	father 14:21
<b>emails</b> 161:8	estimates 58:22 70:17	156:3	father's 15:1
emphasize 120:17	estimating 58:1	explained 155:3 156:3	fault 110:17
emphasizes 40:21	etcetera 10:21	<b>explaining</b> 69:11 71:7	favor 5:20 6:12 35:17
employees 142:16	ethical 19:1	explanatory 84:1	116:6 125:17 126:1
employment 57:6	evaluated 50:16,17	explored 51:7	131:13,17,21 132:3
142:13 148:9	72:16	<b>exposure</b> 72:12,14	134:16 145:21 147:17
<b>empower</b> 96:6 106:12	evaluation 55:20	expressed 47:12	149:7 152:19
empowered 96:11	142:14	160:17	favorable 47:19,20 94:2
enable 18:22	evening 55:15 56:8	<b>extend</b> 145:11	110:6
encourage 45:1,13	61:9 66:6 126:16	extended 144:1	favorably 127:10
114:21 138:6	157:12	extending 143:14	favoring 136:16
endorse 117:12	events 157:7,8	extension 143:11 144:8	Faye 2:9 7:22
endorsed 87:5 127:6,14	eventually 49:10 50:2	144:21 145:21	fear 88:19 117:7
136:22	everybody 11:20	extensive 143:18	feasible 84:7 85:6,14
endorsement 127:9	119:20 121:15 131:8	146:19	107:1
energy 152:6	160:13 162:21 165:17	extent 37:11 42:12 102:20	feather 13:7
engaged 138:7 engineering 59:4	everybody's 120:4 everyone's 165:13	extenuating 144:1	February 46:8 50:1,11 111:16 122:22
enjoyable 8:7	evolution 55:20 66:2	exteriuating 144.1	Federal 156:4
enroll 18:20	71:20	F	fee 30:4 33:8
enrollees 115:6	<b>evolved</b> 59:16	face 7:21 168:4	feed 136:7
enrollment 16:10,11,22	evolving 163:15	faced 48:18 77:4 79:2	feeds 136:6
22:1,7,12,16,20,21	exact 31:13 57:9 58:13	facilities 52:10 92:17	feel 71:3 73:6 84:13
23:3,4,10,18,19 25:10	103:22	93:16 95:6 98:18	89:20 93:19 98:14
34:4,20 36:13,14 37:2	exactly 41:21 42:15	146:10,16 147:3,12	110:12 112:13 120:3
39:11,17 74:20 75:9	57:7 64:17 68:13	facility 51:19 53:8	120:6
113:10,11,17 114:5	100:20	fact 10:16 23:11 24:7	feeling 86:10,13
114:15,20 115:15,19	example 115:9	24:20 37:18 40:2,14	fees 155:4,15 156:13,18
127:20 128:1,3,9,13	exceed 59:12	40:22 46:19 47:17	157:3 158:2,4,5,9
ensure 42:21 43:8	excellent 9:10 28:5	48:13,21 54:6 76:4	feet 56:12,16,19,20,21
152:16 159:5	excuse 140:14,17	80:1 84:9 95:4 97:2	57:7,21 58:2 65:17
entail 68:16	executive 1:20 3:8 6:7	101:4 108:14 110:4	71:16,18
entered 123:4 entering 31:10,16	17:8 112:17 134:21	115:5 119:15 122:14	fell 95:21
entertian 5:15 6:2	134:22 135:2,2,6 138:17,19 139:5,5,7	132:20,21 137:15	fellow 116:17 137:14 felt 111:17
entire 125:7	140:20,22 141:2	139:12 147:5 157:2 163:16	Felton 4:18 141:15
entirely 92:14	142:11,17 143:1,5	factors 26:6	fertile 95:22
entities 73:1,4,5	146:8 151:21 153:2	facts 37:13 137:4	fiduciary 93:10
environment 53:10	162:4,8	faculty 8:8 11:12 52:3	fight 168:4
<b>Epps</b> 2:10 29:10,19	exist 55:6	125:3,5,7,20 127:3,6	figure 20:16 42:21 43:3
31:6 156:9 157:5	existence 10:3	127:13 128:19,20	113:21 167:11
168:11 169:12	existing 19:7 31:16	162:12,13 163:7	fill 150:3
equation 94:2	56:21 57:4 59:2	fail 26:19	<b>filled</b> 117:9
<b>equipped</b> 105:21,21	expand 89:12		final 16:8 113:5 162:15
II		I	I

**go** 8:16 16:4 19:17 21:7

finalists 136:14 163:18 finalize 59:8 finance 17:20 122:20 152:8 finances 23:15 24:1 26:21 46:19 91:12 financial 47:9 58:15 68:17 79:2 118:21 122:10 financially 53:7 find 12:4 22:3 25:2 26:17,21 27:5 29:13 32:12 45:9 104:1 110:5 111:20 167:21 **finding** 67:13 finish 37:3 117:15 128:17 135:20.21 finished 12:15 116:21 finishing 30:17 **Firebird** 57:14,17 129:19 169:4 fired 125:20 firm 82:11 first 6:3 9:3 15:1 17:10 23:10 27:15 28:16 42:20 48:2 52:17 60:8 60:17 76:20 83:16,18 84:22 88:21 113:1 116:17 121:12 127:5 135:16 155:6 158:8 158:10 159:2 160:12 fiscal 30:19 65:5 83:11 84:15 93:11 94:15 98:17 109:3 150:19 fiscally 84:7 85:6,14 107:1 fitness 157:12,13 five 13:21 25:6 79:7 95:7 five-year 45:3 fix 18:8 fixed 45:4 flagship 18:14 28:9,11 29:21 30:5 42:1,6 80:9 115:16 flat 22:21 23:4 flexibility 80:16 flip 96:16 97:19 floated 45:11 floor 57:4,9 **Florida** 150:13 flow 25:19 flows 113:16 fly 8:21 focus 40:22 43:11 54:2 166:1.2 focused 86:6 91:15 **focuses** 51:10 **folks** 54:1 100:3,10

109:6 110:7 115:9 130:15 follow 6:5 13:6 26:17 28:3 87:11 101:7 117:17 123:6 **follow-up** 24:2.8 following 26:13 foolishly 103:3 foot 58:22 71:9 **forced** 55:11 134:5 Ford 113:7 foregone 37:19 63:7 131:3 forget 127:17 form 31:16 83:5 formal 150:2 **formality's** 131:22 former 9:7 147:2 162:2 162:10.11 formulation 30:19 forth 90:6 155:2 forward 8:1 13:12 21:7 87:16 111:2 113:3 115:1 136:4 137:7 154:3 155:19 168:4 found 145:4 161:18,19 161:22 Foundation 11:1 12:17 16:5 four 6:7 13:18 15:2,12 15:21 25:6 78:8 135:2 143:5,7 153:2 162:10 162:12 163:1,1,18 frank 85:22 91:1 Franklin 1:20 4:5,7,9,11 4:13,16,18,20,22 5:2 5:4,6,8,10,13 6:2 141:6,8,10,13,15,18 141:20 142:1,3,5 154:2 **frankly** 86:17 fraternities 165:9 fraternity 125:18 136:3 free 41:3,12 friendly 85:19 92:8 106:3,17 front 9:11 31:11 37:6 119:16 123:19 139:6 **FTE** 155:7 fulfilling 93:10 full 35:4 53:3 63:20 68:9 87:17 94:14 111:13 122:11 131:9 153:20 **full-time** 157:6 fully 51:2 53:6 73:9,13 83:10 84:4 85:2 87:4 87:22 106:20 162:22

fun 44:13

function 63:21 99:5 functioning 10:1 fund 77:7,8 89:13 funded 117:20 155:14 156:13,22 157:3 funders 165:13 **funding** 47:19 58:12 61:7 65:4 77:3 117:14 117:18,20,22 funds 42:14 43:4 58:17 77:21 124:19,22 125:22 150:20 155:3 156:8 157:21 **funny** 121:16 further 19:22 52:16 116:2 future 36:10 38:3 87:21 169:10

G **Gabbie** 134:6 Gabby 38:9 92:5 95:13 **GABRIELA** 1:14 **gap** 117:10 **gaps** 93:18 **Garrett** 2:9 8:1,4 10:10 gas 71:19 gather 40:22 gathered 76:2 general 3:17 4:22 20:1 66:9,13 85:7 123:5 141:20 148:2,4,7,16 149:3 generally 40:5 gentleman 118:4 getting 23:12 27:11 47:8 48:5,6,21 59:3 85:11 95:4,16 101:11 103:6 138:21 153:10 gifts 118:17 Gilbreath 9:14 give 9:1 12:13 24:5 41:10 42:13 46:11 50:5 51:9 52:18 53:15 54:16 56:9 59:18 60:3 67:21 101:18 104:2 105:10 110:11 118:5 126:14 130:11 155:13 159:10,22 given 36:2 43:14 56:6 64:11 93:2,3,5,8 94:5 108:6,13,14 147:5

gives 67:10,14 80:16

103:1 106:9 111:1

giving 70:17 71:9

110:18,20

glad 126:18

117:10 142:10 162:17

24:10 33:13 34:4,20 45:2,13 47:18 48:22 49:1 51:6 60:15,20,22 67:21 69:12,18 70:10 71:14 78:15 79:15 83:12 87:1,16 96:7,9 102:14 103:18,22 104:2,18 111:9 117:8 117:22 133:15 134:21 135:6 136:4 138:17 139:7 140:21 141:1 142:16 143:3 153:4 155:5,12,22 157:1,19 160:14 166:13 goal 10:15 12:2 51:18 68:19 128:1 152:17 **goes** 23:19 39:9 62:15 76:22 going 6:17 8:15 12:13 13:7 14:3 22:2 23:2 25:5,10 26:13 31:19 35:21 38:16 40:7 41:1 42:12,13 43:6,7,8,12 43:16 44:3 47:7,8 51:6 53:14 62:20 67:2 70:9,13 71:11 74:16 79:11,18,22 80:2,19 82:18,21 88:17 90:18 95:10,14 96:22 103:2 103:14,17 104:2,18 105:10,13 107:4,17 109:6 110:10 111:2,9 118:2 121:8 123:14 130:16 131:20 132:11 132:17 133:1,12 136:8 137:22 138:18 139:4,8 146:20 149:14 151:4 155:11 155:19 159:21 165:16 166:15 167:11,12 good 13:16 26:11 38:4 55:15 65:8 69:11 70:5 89:14 93:2 101:17,20 108:9,18 110:18 126:16 132:2 gotten 8:9 97:11 108:7 109:12 166:10 governance 122:6,6,14 127:12 governing 122:13 **government** 43:5 46:7 50:19 68:6 124:10 125:5 142:15 156:4 168:15 governments 40:5 governor 122:15 **GPA** 15:13,15,17

graduate 24:4 27:5 86:4

implementing 19:9

86:19 150:10 graduated 80:9 152:3 graduating 9:14 grant 18:14 gratuitous 39:22 gray 26:9 88:22 great 7:12 8:19 10:4 15:21 126:9 147:9 167:18 greater 50:5 98:22 greatest 99:1,2 168:5 grew 126:6 groaned 139:4 **Grosso** 89:4 **ground** 95:22 group 14:22 55:22 163:20 **groups** 18:20 24:8 25:15 66:7 165:12,22 grow 90:19 147:1 grown 99:8,13 growth 39:17 99:1,2 100:21 grumbling 138:20 guess 59:18 83:13 86:14 90:9 92:12 guys 82:20 106:12 132:13 134:1 Gwendolyn 14:9

#### Н

half 157:9 168:6 hall 29:20 122:8 halls 29:6 Hamilton 113:6 143:12 143:19 144:9 145:22 Hamilton's 144:17 hand 43:14 83:10 109:18 144:4 handbook 33:12 handle 17:21 127:10 hangar 88:13 100:4,17 114:13,13,17 happen 31:20 47:5,22 59:7 76:4 102:12 109:6 121:6 152:4 156:2 157:2 166:8,12 happened 74:21 101:10 127:13 happens 54:3 86:1 159:16 happy 11:5 17:1 136:1 hard 16:13 34:15 38:22 101:22 132:14 139:11 167:20 harm 53:18 **Haro** 15:18 **Harris** 51:5 77:18 88:11 91:1 100:2,4,16

115:10 160:2 Harrison 9:17 hate 167:17 **HBCU** 47:20 head 62:20 90:7 **heads** 158:20 healthcare 25:22 26:9 **healthy** 119:9 hear 11:22 96:15 157:8 heard 138:18,19,20 165:5,6,7,10 hearing 11:16 24:20 41:1 64:9 67:22 68:1 98:1,1,19 101:6 123:3 heart 41:20 129:12 heats 23:19 held 29:5 142:22 help 50:20 57:9 59:3 90:19 96:14 104:16 130:2,13 149:15 152:11 159:8 helpful 32:21 33:2 96:22 helping 152:16 159:14 **helps** 102:10 Hercules 14:22 15:1,3,8 16:3 hesitate 43:14 **hiding** 128:7 high 25:12 127:17 higher 24:12,16 25:4,11 40:3,9 41:7 161:11,11 highest 152:12 hire 155:11 hired 125:4 hiring 154:20 historic 82:20 historical 35:5,7 **historically** 22:9 74:21 78:1 history 83:2 118:12,13 125:2 126:4 hit 11:17 12:2 40:16 60:15 90:6 hold 29:20 30:3 110:8 123:16 **holding** 26:11 125:15 145:3 hole 77:19 79:2 119:14 Homecoming 169:4 homeless 27:20 Honda 7:4,5,7,21 9:7,20 10:2 honest 31:14 114:5 115:2 honor 14:21 102:22

honorary 125:15

153:10,19 154:4,11

hope 10:4 11:6 13:2,5

43:7 85:18 95:2 123:15 128:14 131:6 136:6 144:16 152:5 152:15 156:6 166:4 166:11 167:8 168:5 168:21 169:6 hopefully 101:14 104:10 131:3 158:22 162:17 hoping 113:5 167:7 hour 20:21,22 21:1 123:17 house 56:4 113:13 114:16 115:4,7,12 159:4 **housing** 159:10 **Howard's** 163:17 **hub** 86:11,15 87:4 88:10 90:13,13,21 91:2,9 **Hubbard** 14:10 **hubs** 84:5 85:4,10 88:10,11,15 106:21 **Human** 2:15 145:7 151:19 hurt 12:2 42:1

idea 26:12 28:5 45:11 60:11 68:21 80:15 87:15 108:20 136:2,5 162:17 ideas 16:20 identified 12:17 58:16 60:15 70:7,9 identifies 14:22 77:1 identify 15:2,5 58:4 61:14 63:18 64:21 65:6 71:10 identifying 65:9 ignored 125:9 II 3:3 **III** 3:4,5 ill 92:20 immediate 49:20 immediately 25:5 impact 22:5,6 26:2 30:16 36:2,13 37:1,14 38:5 39:15 41:4 56:4 65:5 74:16,19 75:5 76:1 87:18 94:13 95:19 98:20 99:15,21 100:21 112:3,9,21 150:19 **impacts** 111:11 impassioned 95:19 **implement** 33:8 44:22 123:10

**implore** 167:2 **import** 126:10 importance 16:9 **important** 11:15 16:16 19:17 27:13 36:22 58:19 67:20 75:2 84:14 85:17 106:4 117:9 129:11 137:2 139:20,21 164:18 165:2 169:17 importantly 56:3 98:17 129:13 impression 32:17 **improve** 160:1 improvement 13:22 in-house 58:21 include 32:12 158:5 included 21:5 47:17 54:13 56:10 159:20 including 17:8 18:16 42:2 55:22 102:1 123:7,13 165:13 inclusive 53:20 **income** 19:2 incoming 32:13 159:15 increase 19:20 21:9,14 23:1,3 26:3,4 29:6 30:2,6,12,14 31:9,12 33:8,10,22 34:8,16 35:18 36:4 37:9 38:3 39:11 44:12 75:15 95:4 128:3 increased 19:11 20:20 22:12,13,18 33:21 increases 19:6,9 22:14 23:6,6 26:3 30:4 36:10 39:15 44:5,13 116:22 increasing 25:19 48:9 incremental 19:9 incumbent 43:1 independent 76:17,19 80:15 102:22 index 19:13 20:15 indicate 10:22 indicated 19:20 individually 129:17 individuals 146:22 166:1 inexplicably 124:16 inflation 19:8 48:22 **information** 14:12 21:4 21:5 27:11 29:7,17 31:7 36:3,9 37:22 38:4 39:16 52:19 54:17 58:6 65:10 67:2 68:15,20 70:16 73:14

76:2 83:3 87:3 93:3,8

93:18.22 94:1.22 98:7 98:13 103:6 105:12 108:5,6,8,9,11 109:3 109:8,11,13 110:5,9 110:10,11,21,21 115:22 129:16 136:6 136:7,15,17 138:14 154:17 155:6 157:11 159:6 166:6,20 **informed** 59:19 infrastructure 70:4 initial 60:18 159:3 initially 29:19 159:13 Inn 57:14,17 innovativeness 164:14 input 164:17 165:14 inside 52:5 54:4 56:10 71:12 161:11 insight 90:9 insightful 29:17 insinuate 137:9 Inspector 123:5 install 169:10 installation 14:7 instituted 25:22 **institution** 9:16 15:2 22:4 31:11 36:6,9 40:3,10 48:11 50:13 53:18 54:5 92:19 94:7 105:14,15 106:1 115:19 117:7 118:8 119:1 129:21 130:3 131:10 137:8 148:19 148:21 161:2 164:6,7 165:16,19,20 166:2 166:11 **Institutional** 2:12 21:13 institutions 24:10,14 24:15 31:13 163:11 insurance 33:9 intake 165:11 intellectual 126:7 **intend** 12:6 intended 60:14 intent 76:15,16 90:5 interaction 123:11 interest 47:21 159:16 160:17 165:15 interested 37:5,12 73:2 87:22 92:18 117:13 168:13 interesting 161:19 interim 101:11 102:1 internal 123:12 internally 32:20 33:15 international 150:11 interpret 107:5 interviews 16:4 intro 91:21

introduce 6:20 7:15 8:1 9:2 **investigate** 45:13 73:1 87:15 investigated 56:5 72:14 74:19 76:1 investigation 56:1 59:16 74:18 75:3 investigations 74:6 invitation 138:3 **invite** 122:19 involved 15:9 117:1 157.14 issue 42:9 49:18 79:12 83:9 87:20 88:20 102:10 135:1 154:20 issues 40:18 88:8 105:22 108:9 137:8 155:2 169:17 item 16:8,16 17:5 129:1 143:4 153:13 items 3:5 10:13 17:7

116:21 121:19

**IV** 3:9

Jackie 2:11 21:11,12 28:4 33:20 75:7,8 Jacksonville 150:13 **James** 1:14,18 135:16 135:19 January 3:3 5:16 13:17 **Jay** 12:21 **Jeb** 154:4 **jerked** 45:8 Jerome 1:15 14:9 17:21 86:22 Jim 80:19 83:7 88:6 95:18 101:2 106:3 job 8:9,18 9:9,10 26:11 69:11 130:9 132:14 139:21 140:1,1,2,4 144:4 145:13 148:14 150:17 iobs 37:19 Joe 79:11 84:12 132:17 132:19,19,20 133:1,3 133:4,5,10,12,14,16 133:20 167:18

Johnson 154:4

Joniece 168:20

Joseph 1:13 15:15

Journalism 15:17

join 167:7

joint 123:6

Josh 104:3

Josh's 111:10

**JOSHUA** 1:16

Joyner 12:17,20 13:8 14:21 16:1,5 judgment 156:16 July 101:10 103:10 108:16 169:7 Jumper 105:2 June 41:1 junior 15:14,16,18,21 juniors 37:8 jurisdiction 161:5 justify 65:4

<u>K</u>

**keep** 6:22 10:1 40:8,19 46:7 58:12 62:18 80:16 95:15.16 121:10 134:2,8 139:19 151:4 156:12 keeping 52:20 63:1 **KENDRICK** 1:13 kept 133:21 Khatri 2:17 3:10 126:15 126:16,22 128:16,17 kind 11:21 26:9 69:4 80:3 94:12 109:7 133:9,18 162:19 kinds 16:15 114:20 knee-jerk 87:7 know 7:19 9:22 11:18 16:12,15 20:15 22:8 23:17,22 24:3,6 25:9 27:16,21 28:7 29:4 30:20 31:11 32:2,11 32:19 33:4,6 37:11,15 38:5 43:13 48:2 53:22 54:10 55:8 61:13 64:3 64:4,9,13,17 65:10,13 65:14,16,21,22 66:18 69:8,9,20,22 70:9 73:13 74:11,13,15 76:12 79:19 80:7,13 82:17 83:8 87:18 88:16 89:2,17 90:22 92:8,17 94:5,15 95:3 95:16,21 96:3,15 97:5 97:6,8,13 98:3,6,11 99:12,15,19,21 100:8 100:11 102:5,13 104:16 105:9,10 107:15 109:18 110:3 110:14 111:13 120:16 121:3 123:2,16 127:19 131:2 132:13 133:15,17,18 135:15 136:6 139:13,20 140:12,12 145:1 148:17 153:5 154:21 156:19 163:12,17 168:12 169:9

knowledge 29:9 53:3 143:18 146:18 148:20 148:21,22 150:8 knows 101:17 KPMG 123:1 kudos 99:8

L 11:2 labeled 127:18 labor 148:9,22 labs 71:18 lack 36:3 77:5 92:22 108:6 162:20 laid 26:14 land 18:14 landlord 96:11 102:2 language 88:9 89:18,20 92:8 106:3 144:18 151:16,18 large 43:16 63:19 largest 59:11 late 82:16 109:9 law 11:2 18:6,19 42:2 51:14 55:1 57:13,14 57:16 115:16 138:11 148:22.22 lawyer 89:15,16,18 **lawyers** 89:16 lead 50:21 131:6 leader 124:14 126:10 130:3 leaders 43:2,8 128:12 166:11 167:6 169:10 leadership 11:9 15:10 36:8 47:12 92:3 126:6 130:17,17 135:12 137:7,16 147:6 159:18 163:22 166:14 166:16 learn 98:13 140:17,17 learned 12:20 lease 48:8,9,16 60:7,20 61:3,10,11 62:21,22 63:2 65:21 66:1,17,21 67:2,6,9,10,14,16 73:16 83:6 leased 57:5 leave 8:14 14:17 23:11 24:5 29:15 49:6 91:3 93:13 134:7 160:8 leaving 8:14 23:14,15 23:22 24:19 25:2 40:9 49:5 led 42:6

**left** 8:11 11:15 24:6,10

57:1 119:8 133:10

**LEED** 70:10

158:4

legal 18:22 19:2,3 63:15 82:20 92:13 168:7 168:4 **LeGall** 9:19,19 94:2 101:22 112:19 magically 82:21 means 46:15 48:20 85:14 155:22 legislation 41:2 115:18 128:8 136:3 magnitude 94:6 legitimate 40:1,14 maintain 19:7 meant 132:18 159:12,21 162:20 maintenance 114:14 **Lemos** 42:16 44:4 163:17 164:12 measure 39:9 **Lemus** 1:14 4:18.19 looked 50:8.16 51:7 maior 117:22 measures 44:8 74:21 85:22 112:19 38:8,10,11 41:9 42:17 majoring 15:14 mechanical 56:13 44:14 95:10 141:15 majority 100:12,14 70:21 71:12 115:3 141:16,17 looking 33:12 39:15 **Medical** 100:17 maker 85:18 lend 75:17 131:9 40:21 41:2,5 44:10 making 13:5 42:10 meet 122:11,17,19 let's 81:22 110:19 52:19 54:19,21 55:5 43:19 92:19 94:4,16 127:22 169:8 142:21 143:10 155:10 55:21 58:6,22 63:17 98:14 109:4.14.16 meeting 1:5,9 4:4 5:17 letter 151:1,15,16,21 71:12,15 79:12 90:10 122:4 129:15 131:10 49:22 50:4,10,11,12 131:10 140:11 50:14,20 56:15 82:9 **letting** 121:17 90:11 96:8 100:10 **level** 52:15 57:12 58:3 110:19 113:6 145:9 **male** 15:2 83:3 89:1 93:16 145:10 159:4,10 60:20 65:16 152:12 Malveaux 125:15 126:3 101:10 142:22 157:7 levels 38:16 161:17 126:4 127:7 157:8 169:7.15 leveraging 53:12 looks 49:2 manage 44:20 79:3 meetings 12:6 29:4,20 **Lewis** 14:10 **lose** 166:1 167:18 30:1,3 49:19 105:19 library 56:18,21 57:10 losing 9:19 92:16 management 9:21 Melvin 15:16 57:13,15,20,22 117:13 15:14,20 16:11 45:15 member 2:20 8:7,12,17 likelihood 74:12 lost 11:17 83:21 118:19 114:9 150:11 9:7 68:5 127:4 128:21 likes 44:5 118:19 125:19.21 manager 1:20 157:9,14 128:21 129:18 137:2 line 74:16 92:6 lot 10:4 16:9,19 37:5 managers 157:12 137:13 168:17 managing 53:12 69:12 members 1:10 7:2 8:2 **Lisa** 2:19 137:11 52:5 54:13 74:13 98:1 list 9:1 131:6 98:15 111:9 112:4 mandate 42:13 8:22 9:13,22 10:10 listened 105:6 163:19 115:4,7 132:15 165:5 mandated 79:8 119:3 11:22 12:7 13:15 166:7 165:6,6,10 168:1 mandates 44:9 45:18 20:22 52:3 54:12 **listing** 161:16 lots 109:6 46:15 55:16 109:22 110:10 literally 40:3 **loud** 8:6 March 13:18 84:21 124:9 129:14 130:10 litigator 148:10 Lounge 57:14,17 121:22 131:9 137:20,20 little 42:4 46:14 52:4 love 121:20 144:3 146:20 151:8 **Marilyn** 143:12 144:9 55:9 73:19 75:15 loved 8:12 145:22 163:9 165:8 membership 127:3 92:13 96:20 113:1.10 low 19:2 market 48:22 60:16.19 142:8 151:19 155:21 lower 25:14 60:21 72:16 130:12 men 161:22 **live** 13:9 **LRB** 56:18 mention 51:5 158:21 159:9,10 load 37:6 lunch 132:21 marketing 152:8 157:9 160:7 local 24:14 Lyon 125:17 **MARY** 1:16 mentioned 10:11 30:11 located 84:5 85:4 Lyons 1:18 3:4 4:20,21 Mason 125:18,19,21 107:19 114:12 106:21 107:6 161:2 6:17 7:1,3,8 10:9 136:2 164:2 message 89:8 130:21 location 3:8 42:7 45:19 14:17,20 16:7 17:15 match 10:14 11:5 30:13 messed 15:19 46:10,10 47:1,2 57:13 28:3 29:10 55:16 matching 10:15 met 11:5 129:20 154:21 74:4,12,14 75:1,12,16 135:5,11,16,19 materials 33:13 155:16 75:16,17 76:6,6 98:5 136:10,12,16,19 matter 142:18 168:3 methodology 37:11 locations 51:1 53:4 141:18,19 149:15,19 169:21 **Metro** 70:10 85:8 89:12 114:12 154:19 156:16 168:10 matters 52:21 74:12 Metropolitan 20:21 137:21,21 **Maxine** 9:18 mic 100:13 М lock 86:15 mayor 81:2,3,5,5 82:1,2 Michael 1:21 13:11 locked 90:20 Madam 5:10 6:8 7:1,6 82:7,10,13,13,18 83:4 Middle 53:3,5,11 long 25:7 45:15 90:3 95:8 108:20 118:9 117:22 118:3 128:10 11:11 13:14 16:8 17:3 92:9,17 103:19 119:8 155:6,22 161:13 17:15 20:9,13 35:16 126:4 127:5 133:6 Mike 11:8 **Mayor's** 58:11 46:5 62:3 90:9 91:13 million 10:14,16 11:7 169:15,16 mean 20:18 23:17 31:9 103:15 111:5,7 116:5 longer 25:9 55:9 59:15 11:14 12:2,10 46:18 116:16 119:5 120:8 34:3 36:14 43:20 44:4 102:17 109:20 52:16 64:14 74:8 86:8 46:20,20 48:19 54:7 129:3 135:5 140:14 look 33:17 39:17 44:8 144:7 146:7 147:22 90:15,16 91:8,9,10 58:5,13 59:12 61:10 45:3 49:17 50:20 92:21 95:18 98:22 61:13,15,18,19 62:9,9 149:14 150:22 152:18 153:13,17 154:7,19 100:15 103:18 105:1 62:11,12,16,19,22 51:13 52:6,11 55:12 105:2,13 107:8 121:2 56:1 59:5,6 62:20 158:18 159:18 164:22 63:2,4,6,11,22 64:5

64:10 69:5.16 71:4.8 77:10,19,20,21,22 78:4,5,11 81:15,16,20 92:14,15 95:5 97:4,7 97:10,14,17 158:1,2,3 158:11 mind 52:21 53:10 83:15 86:14 90:18 126:19 minded 98:12 mine 102:15 136:3 minimal 100:21 minimize 56:3 minimum 108:15 minus 36:15,15 **minuses** 112:5 minute 80:20 120:12 135:20 minutes 3:3 5:14,16 6:6 121:9 123:18 mismanagement 125:22 mission 18:19 84:6 85:5,13 106:22 mistake 124:12 125:12 misuse 124:19,22 model 34:9 114:22 117:17 128:13 modeling 115:2 models 87:21 modification 107:18 Mohamad 149:17,21 151:9 moment 135:8,12 moments 7:18 money 11:18 12:5,13 37:17,18 43:9 44:20 44:22 45:4,15 77:11 78:3 79:4,15 80:2 83:12 85:15 89:13 90:4 92:17,20,20 95:17 96:3 103:1 116:21 118:6,7 156:5 158:7 **Monkey** 113:2 **Monroe** 27:8 164:3 month 12:19,19 13:5 15:4 16:1,6 monthly 48:8 months 58:7 60:7,8 132:19 Morning 13:9 mortar 55:21 56:2 66:3 mother 8:15 motion 5:13,15 6:1,3,8 20:8 46:3 61:21 85:18 95:15 116:14 132:8 140:21 141:1 146:6 147:19 153:1 Motshwane 168:22

move 6:4.19 17:6 46:12 51:18 57:18 62:2 63:7 63:11 68:11,13,15 76:9 77:3 87:11 89:3 89:5 93:13 97:3 98:9 98:14 99:14.14 103:2 111:17 112:5,6,13 119:8,13,17 121:8 122:4 127:10 144:7 147:22 149:4 150:22 151:8 moved 5:18,19 6:8,11 20:11,14 57:2 62:6 76:13,15 113:3 134:15 141:4 144:13 147:16 149:6 151:13 movement 51:14 **moves** 77:1 moving 14:3 51:15 54:19 67:22 76:5 80:1 88:2,13,20,22 99:22 111:1,11 112:4

Ν

119:11 120:9

Mulenga 168:22

municipal 73:4

mute 92:5,6

naive 110:3

multiple 56:5 147:6

Myrtho 2:15 145:6

name 15:1 55:16

137:11 149:16 **names** 14:18 Natasha 1:17 167:13 169:11 **nation's** 161:2 National 24:17 nature 85:11 102:3 **nays** 5:22 116:12,13 147:19 **nearly** 11:20 necessarily 54:2 80:13 91:9,11 necessity 26:5 need 21:7 36:11,12 39:16 40:22 41:5 42:9 42:14 43:11 54:22 59:7 71:1,19 81:20 84:11 87:14,18 91:2 95:17 102:17 104:12 106:6,12 108:11 109:11 110:22 113:10 118:20 120:3,7 128:3 135:1 138:6 139:8 140:17,17,21 152:10 153:6 156:18 166:16 needed 11:22 63:21 69:13 77:9 80:11,13

**needs** 19:2 20:9 106:9 119:20 166:2 **needy** 118:16 neglected 168:11 negotiations 102:2 neither 68:2 Neguil 9:15 nervous 42:4 Ness 53:5 61:16,20 65:15 77:18 85:9 116:9 net 56:11,16,22 57:8 never 8:11 34:18 77:11 77:11 128:8 135:17 136:21,22 137:15 139:2 new 14:14 27:9 35:22 87:6 94:7,8,21 101:15 104:10 105:11 108:18 124:18 155:20 168:17 news 72:22 **Nia** 169:4 nine 132:19 **nobody's** 43:16,17 nominate 129:4 nomination 131:22 nominations 129:8 131:19 **nominees** 15:8,12 non-DC 125:18 non-resident 18:9 non-residents 21:1 noncredit 113:16,20,22 114:11 115:4,5,7,11 nonprofit 108:5 nonpublic 123:13 North 3:7 45:19 46:9,13 46:16,21 51:3 53:5 56:11 68:8 74:1,21 77:16 78:20 86:2 91:15 114:16 116:8 note 58:19 70:6 128:11 noted 128:10 notice 3:5 17:10,18 18:4 19:21 20:2 31:10 31:16,22 32:3 142:11 notification 24:6 number 21:17 22:12,16 25:12 32:11 34:13 60:4 62:15 64:17,20 81:22 122:19 130:5,8 131:5 157:2 159:11 numbers 23:3,4 48:3,4 52:11 59:3,9 62:21 75:7,8 78:17,19 92:14 99:2 100:11 104:5 155:7 156:2 162:20

89:13 96:6 119:10

134:21 143:4 154:22

nursing 57:2,7 59:2

71:16 76:5,9 0 oath 136:2.5 objections 92:9 obligation 83:5 observation 39:21 **obviously** 41:4 42:20 161:1 162:21 occupant 73:17 occupants 57:16 occur 117:19 offer 51:12 90:12 114:18 147:10 offered 57:10 141:2 offering 18:14,16 offerings 91:17 office 2:11 14:15 22:2 24:9 59:20,21 66:9 121:22 officer 47:9 58:16 112:17 122:10 officers 3:11 121:22 129:1 134:2 offices 56:15 71:18 Official 18:12 20:5 officials 142:16 offsetting 73:15 oh 140:21 153:11

62:8 67:12,19 71:15 81:6 91:7,7 103:19 107:14 108:1 112:10 119:7 120:14 132:1,2 134:7,20 135:17 140:12,18,18 142:7 145:15,18 153:4,17 154:6,14 157:4 158:13

okay 6:15 17:18 18:3

21:19 28:15 45:17

136:21,22 one-year 144:20,21 ones 15:12 27:17 40:11 ongoing 63:15 92:2 96:5 106:5

once 94:19 103:12

old 153:16

open 59:13 98:12 112:8 122:21 139:14

operate 53:3 70:14 operating 11:18 60:9 61:11,13,15,19 62:9 62:12,19 63:1,6,18

operation 63:17 113:14 operational 72:10 operations 46:8 50:19 56:6 63:17 68:6 79:11 79:18 91:4 95:18 97:1

103:16.21 105:11 143:6,9 158:19 159:1 160:4,7 opinion 127:19 132:7 **opinions** 137:6 164:11 opportunities 18:17 44:6 opportunity 7:10 8:5 16:17 25:4 36:21 37:2 101:19 104:6 108:19 117:8,11 126:17 127:1,16 129:10 131:4 152:1 162:18 166.9 opposed 6:15 35:20 116:11 125:6 132:6 134:18 146:5 149:10 152:22 opposition 125:8 **optimist** 103:13 option 44:17 56:7,9 60:14 options 40:21 41:6 49:8 49:12 50:1,17,21 51:7 56:5 60:12,12 79:13 93:12,14 159:5 order 3:2 4:4 12:10 21:7 26:14 31:2 69:7 140:18,18 142:22 159:5 organization 127:14 organizations 161:8 original 73:22 105:7 originally 122:15 ought 83:16 101:18 outcomes 27:6 outreach 45:6 outside 47:10 122:21 123:12 130:10 outstanding 7:10 overall 20:16 30:22 34:19 38:20 149:1 overly 43:20 overran 55:8 overruns 64:9 77:4 oversee 140:5 owe 87:18,19 133:21 owner 66:15,20 P-R-O-C-E-E-D-I-N-G-S

# 4:1

**p.m** 1:9 4:2 142:19,20 169:22 P.R 51:5 77:17 88:11 90:22 100:2,4,16 115:10 pace 108:8 113:3

packet 21:6 54:14 **packets** 32:13 page 32:4 paid 7:7,7 18:9 **par** 51:19 parallel 27:2.4 paraphrase 18:3 paraphrasing 19:16 parking 52:4 part 7:11 14:20 41:11 43:18 63:14,19 75:3 75:20 84:14 85:14 90:13 91:2 93:15 94:10 108:21 114:5 124:6 151:2 PARTICIPANT 100:19 140:14 141:3 participate 129:11 participated 14:1 participation 10:21 164:13 particular 42:9 69:6 75:16 82:14,22 87:10 101:19 particularly 49:9 122:2 parties 50:9 partner 122:17 parts 127:1 party 109:9 passed 31:17 60:13 **passes** 132:8 passion 167:19,21 **patience** 169:19 patient 169:15 pay 34:9,10 35:4 42:14 43:5 48:15 64:6 78:3 79:4 90:4 96:3 119:3 paying 37:8 46:17 48:8 49:21 60:9,19 63:3 73:16 88:3 payment 61:11 62:22 63:2 payments 61:10 people 13:3 27:15,18 29:15 38:17,19 40:19 43:16 47:1 51:18 56:1 68:14,18 75:13 86:13 88:17 90:15 91:20,22 99:6 101:17 106:7 115:10 118:1,15,16 118:19,20 121:8 124:2 160:16,20 163:20 164:10 165:8 166:14,22 people's 38:15 **perceive** 88:17 89:6

percent 14:1 19:11 27:7

27:9 28:20,22 29:2

33:11 35:8,11 43:18

114:15 127:22 128:4 percentage 24:13 61:1 perfect 50:4 54:20,21 55:2,5,7 perfectly 125:2 perform 147:4 performance 128:14 140:6 142:13 143:18 period 20:4 25:9 44:18 44:21 101:14 109:20 persist 23:12 persistence 30:17 person 7:20 49:12 91:4 101:19 124:5 126:7 126:14 130:18 131:5 147:2 152:14 157:11 personal 32:3 92:3 165:1 166:4 personally 11:11 29:8 88:88 persons 15:2,5 perspective 39:4 109:21 114:10 119:13 130:11 137:19 166:5 perspectives 110:1 petty 1:22 32:14 33:15 111:21 127:17 154:3 154:9,15 **Phil** 82:4 Phillips 2:13 112:16,16 114:4 **phone** 161:9 **phones** 113:4 **Physics** 126:22 pick 81:9 115:9 139:16 140:5 picture 79:1 pictures 39:18 **piece** 75:12 **pieces** 31:1 piggyback 55:19 pit 42:19 place 38:22 49:5 113:1 130:13,14 159:20 places 86:18 161:15 **plan** 26:14 39:10 43:12 44:6,21 45:3 50:5 54:22 56:10,19 76:8 76:10,10 116:20 156:12 **planned** 47:4,5 planning 44:17 plans 54:20 55:1 106:14 Platinum 70:10 play 41:6 playing 23:16 Plaza 12:22

131:17 132:4 135:21 141:5 pleased 11:20 pleasure 147:9 **plenty** 121:5 plus 62:22 78:9 **pluses** 112:5 Poiner 2:19 6:8 137:11 137:11 point 40:6 49:4 50:7,15 60:19 61:2 64:5 65:8 67:1 70:15 73:6 77:13 105:4 110:13 111:10 111:17 114:2 120:22 121:4 156:14 pointing 32:8 points 40:14 policy 33:4,10 political 43:21 47:14 politically 82:6 **politics** 127:17 Pollyannaish 110:4 pool 160:21 161:19 popular 79:21 population 115:21 138:1 **portion** 111:10 portions 67:7 position 47:6 48:12 49:6 55:4,11,11 89:3 129:5 145:9,11 146:14 147:1 148:12 150:3,16 155:1 161:22 162:1 positions 13:19 150:4 154:22 155:4,11,12 155:14 156:9,12,19 156:20,22 157:6,6 158:12 160:20 positives 72:21 possibility 70:19 possible 43:10 46:7 92:14 169:9 possibly 53:13 152:13 167:14 post 122:17 postpone 108:13 potential 98:8 112:9 potentially 51:8 108:20 practical 18:22 20:3 practices 27:1 123:11 159.22 preclude 91:6 preparing 133:2 prerogative 139:7 presence 46:21 86:11 present 1:10,19 4:8,10 21:6 presentation 21:3 50:2

please 13:10 92:6

product 51:12 53:9 81:1 135:20 provisions 18:12 20:5 40:4 43:4.9 presentations 13:5 professional 18:15 raised 10:17 21:22 22:5 provost 1:22 15:11 31:6 presented 93:14 94:3 150:11 159:9 49:11 59:22 88:20 **raising** 38:13 94:22 professionals 118:15 provosts 16:10 162:5 ramifications 109:5 presenter 20:8 **Professor** 2:9,17 9:18 prudent 53:7 president 1:18.22 2:10 **public** 21:3 27:19 36:21 126:22 ran 48:7 2:15 3:4 4:21 6:5 7:1 profiled 15:22 117:16 123:13 126:7 range 18:15 45:15 10:9 13:14 14:17,20 149:22 150:6 151:11 59:12,17 64:8,11,22 program 54:5 56:14 16:7 17:15 28:3 29:10 76:5,9 99:9 101:1 164:1 65:7,9 71:8 72:12 82:9 101:15 104:10 114:14 publication 161:7 94:14 104:12 108:18 124:13 programs 18:15 22:17 publicly 118:9 rate 19:8,11,12 22:10 22:18 23:6 25:22 46:9 publish 20:1 23:21 25:14 27:7,10 125:14 127:8 130:5 published 21:2 130:15 135:4,5,11 49:15 52:9 57:9 68:7 27:14 28:7,10,16,21 139:22 140:3,4,5,6,6 86:3,4,18,19 90:12 **pull** 45:1 115:21 29:1,2 35:5,6,8 36:15 141:19 145:7 146:9 98:5 99:7,12,21,22 purchase 47:7,21 60:12 40:19 100:7,9,14 114:12 146:16 147:3,12 60:12,13 rates 3:6 10:21 17:12 149:19 150:2 151:18 115:6 119:2 150:10 pure 36:11 18:5 19:20 22:13 32:5 154:18,19 156:16 project 1:20 58:18 61:5 purpose 74:1,5 142:12 33:9 38:13,16 47:21 157:22 159:15 160:18 64:20 66:8 68:2 69:15 48:22 **pursue** 159:12 rationale 30:13 161:18 164:19 165:4 71:5.11 push 134:22 put 11:6 16:3 31:7 33:2 167:8 168:10,15,18 projected 34:13 39:11 re-admit 25:13,14 168:20 **projection** 34:7 128:13 33:14 36:7 40:2 44:9 re-enrollment 25:20 presidential 3:16 127:7 projections 128:10 reached 50:7 127:15 136:20 138:22 projects 59:2 65:11,12 puts 38:19 145:12 reaching 164:15 reaction 42:18 158:17 159:4 160:11 147:6 putting 87:9 160:14 163:2,13,17 prolonged 44:18 read 83:21 84:9 142:7 163:21 promises 117:1 reading 89:21,22 presidents 162:2,2,4,4 promotion 142:13 qualified 125:14 146:14 ready 45:12 83:4 93:20 162:6 163:10 pronounce 168:21 148:12 150:16 121:5 133:7,9 138:17 presiding 1:9 **proper** 143:2 quality 118:16 148:17 138:21 pressure 47:14 proposal 58:4 83:22 question 20:14 21:9,13 real 11:17 13:7 38:13 Presumably 112:13 proposals 52:7 30:9,21 31:2 33:19 43:6 49:9 55:17 66:11 pretty 23:4,20 29:3 **propose** 26:17 66:14 77:10 78:2 93:4 34:2 35:15 41:12 64:11 68:3 69:11 proposed 3:5 17:11,18 63:20 69:21 73:19 96:21 132:14 140:1 72:11 82:19 164:1 18:4 19:18,21 20:2 142:8 146:10,16 75:22 80:5,21,22 96:1 **previous** 81:4 148:8 21:9 22:20 29:5 30:4 96:19 100:2 107:21 147:3,13 price 19:13 49:21 30:12 54:17 58:11,13 realistic 128:12 111:4 116:4 128:6 primarily 54:19 83:17 131:11 145:19 realize 34:3 123:17 primary 165:13 proposing 158:9 really 7:20 11:20 20:18 questions 16:18 26:20 prime 46:22 prosper 90:19 29:4,14 33:5 35:13 25:4 27:13 33:6 36:22 prior 109:13,16 protected 31:1 128:1 38:22 43:11 49:7 51:9 39:22 40:13,18 59:13 priorities 104:14 protection 103:1 51:11 62:11 68:13,16 61:22 65:19 96:7 **private** 148:10 protests 14:6 98:20 101:12 103:7 69:1,21,22 72:3,14 **prizes** 10:4 Protocol 14:15 77:10,21 90:17 91:15 112:2.4 116:2 144:14 probably 12:9 52:13 proud 6:20 166:18 144:15 145:19 158:13 91:16 94:4 97:4 122:5 129:13 proved 124:20 128:6 129:18 130:11 quick 20:13 problem 43:17 provide 10:19 18:21 quickly 153:4 158:15 136:21 137:6 147:1 **problems** 117:19 31:10,22 32:2 36:9 quiet 80:20 153:6 160:14 164:15 quite 31:14 45:12 69:14 process 25:20 29:16 42:14 48:3 54:15 65:5 165:19 166:15 167:19 30:20 53:20 68:19 68:20 118:15 150:2 169:18 83:4,6 85:22 86:9,17 69:12,22 71:20 72:6 164:10 reason 6:18 23:2 29:12 91:1 93:20 94:2 82:18 93:3,5 101:7 provided 14:12 18:10 31:19 32:15,21 40:5 **quorum** 5:11 102:18 104:4 105:6 72:8 115:13 104:22 112:14 156:19 R 117:11 120:18 123:6 provides 18:6 158:11 136:20 138:7 139:2 **providing** 11:9 68:12 reasonable 27:14 39:5 RACHEL 1:22 150:3 160:1,16 126:17 138:9 reasons 23:14 37:16 **Radkar** 148:1,3 149:3 164:16 provision 67:11,15 75:2 64:21 65:7 114:22 **Radkar's** 148:15 **procurement** 159:19,20 rebuffed 125:9 88:9 raise 16:17 32:9 38:21 provisionally 134:13 rebuilding 9:20 159:21

recall 39:12 49:17 receive 66:6 165:12 received 48:16 117:3 156:6 160:16 163:7,8 163:9.10 receiving 51:20 165:9 recess 139:8 recognition 81:18 recognize 15:3 36:5 48:12 93:14 165:16 recognized 15:3 recognizes 81:20 recognizing 54:20 72:5 93:1 recommend 108:12 116:7 128:12 recommendation 51:10 52:8 54:17 69:1,2,3 128:19 143:14 144:8 149:2 151:9 recommendations 105:8 125:9 159:11 159:22 recommended 125:20 146:15 148:4,13 150:5,17 recommending 56:7 63:16 reconvenes 159:2 record 7:6,8 11:11 124:6,7 135:22 136:11 142:19 169:22 recover 60:16 recruit 18:19 recruiting 33:13 37:10 recruitment 16:14 **Red** 74:16 redirect 104:6 **reduced** 58:14 reducing 40:8 48:20 95:19 reduction 58:11 75:13 77:20 81:17 reductions 42:6 reemphasize 120:16 refining 71:21 reflect 106:5 reflected 147:7 152:7 reflection 167:1 reflects 148:13 150:17 150:20 regard 30:1,3 65:20 76:3,3 137:7 regardless 165:20 regeneration 44:7 **Reggie** 134:3 register 20:3 114:7 115:10 REGULAR 1:5

related 33:6 relates 54:18 160:11 163:13 relations 122:7 relevant 102:17 relocate 94:19 **relocated** 57:11,15 relocating 51:8 relocation 49:14 57:21 94:12 116:8 remain 61:18 131:16 remaining 61:2 62:17 139:16 remains 84:3 85:2 106:19 Remarks 3:18 remember 21:21 32:16 50:12 76:13 80:6 88:22 104:11 remind 49:13 reminded 91:19 **remote** 61:20 removal 142:15 removed 124:18,21 125:16 removing 56:22 renovation 56:9 59:6 renovational 57:8 renovations 59:5 70:15 rent 48:6 60:8,10,14 62:10,15 rep 9:16 repair 70:21 repeat 125:2 128:5 repeatedly 25:15 repeating 137:9 replace 70:21 replacement 9:3 145:4 replicate 27:12 report 3:4 6:4,18 10:13 27:18,22 104:20 122:22 154:17 159:17 160:10 164:21 reportedly 124:17 reports 153:7,7 represent 19:2 representatives 15:22 represented 7:15 18:20 50:13 request 128:20 requested 121:9 requests 36:10 38:4 required 64:19 163:16 164:7

requirements 15:7

requires 87:13 150:1

research 2:12 21:13

researcher 27:17

151:20

reserves 32:4 reside 161:6 **resident** 125:19 residents 18:9 19:3 20:20 resignation 142:15 resisted 44:19 resolution 3:5,7 17:6 17:10 22:15,21 31:18 45:18 62:3 66:13 83:17 84:8 94:3 102:13,14,17 111:3 116:7 123:16,18 143:14 144:4 147:10 151:2 153:9 154:10 resolutions 6:7 143:7 resolved 19:14.22 resource 45:6 resources 2:16 15:20 44:1 53:12 118:21 145:7 151:19 161:3 respect 120:6 129:12 135:13 respectful 122:1 130:4 respective 122:12 respond 21:4 29:11 81:14 105:4 108:20 responded 22:6 responding 103:14 105:5 response 34:1 48:16,17 responses 112:20 responsibility 83:11 93:10 responsible 77:14 rest 76:6 121:17 153:5 restoration 11:14 restore 12:5 restored 12:3 restrictions 115:8 restrooms 56:13 restructure 145:10 result 21:10 40:12 41:22 48:1,4 56:22 57:20 76:4 97:2 139:15 results 112:15 113:5 resume 144:6 150:18 152:13 **resumed** 142:19 **retention** 16:14,22 25:13 28:10,16,21 29:1 30:16 retiring 7:19 retreat 87:17 return 10:11 25:6.11 26:20 27:7,9,14,15

rev 44:6 revenue 21:10.14 23:1 30:12,15,22 33:22 34:8,20 36:12,18 37:20 revenues 36:14 review 21:4 30:22 146:12 150:14 reviewing 145:8 160:3 revisited 80:14 102:13 **Rickford** 155:16 157:20 rid 80:18 right 9:11 14:3 16:8 30:9 32:5 33:3,7 34:10,11,14 36:14 43:14 50:22 53:7,17 58:7.10.13 59:19 60:5 60:6 64:13,14,15 65:17 67:3,9 68:12,18 68:22 69:17 75:11,19 77:6 79:8,8,9 81:16 81:16,17 84:19 86:2 87:17 88:1 90:6,21 91:1,7,19 95:12 97:4 97:9,13,16,21 98:5 99:20 100:12 103:8 104:4 110:8 113:21 113:21 114:2 120:1 121:1 142:8 151:1,3 166:2 167:1,5,6 right-hand 147:2 rigorous 27:22 risk 157:14 road 127:17 156:21 **Robin** 9:14 Rochester 27:9 rock 38:22 Rogers 1:21 11:8 13:11 13:14 14:19 15:6 105:1 role 23:15 130:9 roll 3:2 4:6 80:4 140:21 141:5 roller 75:10 **Ronald** 164:2 room 15:18 47:2 130:8 131:8 roughly 56:19 58:2,5 rulemaking 3:6 17:11 17:18 18:4 19:18,21 20:2 rules 19:19 rumor 125:13 165:6 **rumored** 137:15 rumors 53:16 137:9 138:19.20 run 77:22 78:1 140:4 runs 116:20 rush 83:4

29:2 135:15

returning 22:4

151:14 serving 36:20 143:20 169:19 S secondly 136:1 148:9 150:9 situation 30:22 38:20 sake 131:22 session 134:21 135:2,6 **seconds** 123:8 40:15 salary 148:13 150:17,21 secretary 1:12,20 3:13 140:20,22 141:2 **six** 58:14 74:15 satisfy 56:6 165:17 14:13 124:9 134:7 142:11,17 143:1 **Sixty** 28:20 **saved** 97:2 sessions 29:7 size 79:8.9 168:22 **savings** 51:11 60:3 section 31:8 47:20 **Sessoms** 124:17,20 **sized** 79:8 72:10 92:15,18 97:19 142:9 125:4,6,19 **sizing** 121:1 108:15 sector 148:10 set 9:8 13:1 80:7 104:14 slate 134:8,12 saw 60:18 139:1,2 **secure** 47:18 159:8 **slick** 133:18 **sets** 42:2,2 161:9 see 16:20 22:18 23:10 seven 74:15 162:9 slightly 22:17 saying 12:16 61:17 78:2 32:14,21 39:1 53:11 **SGA** 137:13 slow 108:8 89:20 90:15 91:14 92:14 94:19 96:16 **Shadd** 88:13.14 100:4 **small** 22:14 23:5,6 109:14,15 111:3 24:13 60:10 165:22 97:18 101:12,22 100:16 132:4 108:14 112:9 118:13 **shape** 27:18 **smart** 113:4 **says** 31:8 32:4,6 75:17 125:1,3 130:18,18 **Smith** 9:11 15:13 **shared** 122:14 127:12 118:7 147:7 160:19 167:4,8 157:22 **Smruti** 148:1 scenario 61:6 63:19 seeing 37:9 44:11 **Shelby** 169:2 solicitation 66:10 scenarios 70:7 93:19 **Shelton** 1:15 5:2,3 14:9 **somebody** 8:16 100:12 schedule 59:18 seek 123:10 17:22 18:2,3 20:19 104:1 121:10 128:11 scheduler 157:11 25:17,18 29:1 44:15 seen 39:12 51:13 75:13 144:16 166:19 167:21 schedules 7:17 75:14,15 78:5 95:13 44:16 45:17 87:2 soon 20:3 140:11,11 **Scholar** 15:4 16:3 146:22 160:13 166:9 91:14 116:16 129:7 sophomores 37:7 Scholars 14:22 **select** 124:13 164:5 134:14 138:11 141:1 **sorry** 15:19 18:1 19:16 scholarship 15:8 37:6 46:4 80:4 88:6 140:8 selected 15:13 141:21,22 scholarships 36:16 selecting 139:22 140:2 shocked 133:4 157:8 37:10 selection 101:15 shook 26:10 sort 73:7 161:1 162:19 school 11:2 38:17.19 124:12 139:1 150:3 **short** 46:7 **sought** 48:11 42:3 51:14,14 55:1,1 162:16 shortfall 48:19 sounds 25:3 72:9 101:8 57:13,15,16 115:16 self 83:22 **shortly** 160:5 **space** 48:9 50:22 51:4 138:11 149:22 150:6 semester 115:17 **show** 12:22 13:2,3,9 53:8 56:12,20 57:2,7 152:2.4.6.7 16:1 25:8 64:1 118:6 57:22 58:2 59:2 61:20 127:21 128:2 school's 18:19 19:3 semesters 127:22 136:15 166:14 71:15 73:8,20 74:4 schools 7:12 117:17 **shown** 147:5 **Senate** 125:5 127:6 **spaces** 51:2 56:15 161:14 128:19 **shows** 24:13 span 58:6,8 **Schwartz** 1:15 3:17 send 85:17,20 155:6 side 29:9 36:12,18 56:4 **speaker** 154:11 4:22 5:1 141:20 153:8 **sends** 89:8 71:14 72:19 93:11,12 **speaking** 45:17 107:3 153:9,13,17 154:7 senior 1:20 9:14 94:15,16 97:19,22 107:13 137:13 **science** 59:2 152:9 seniors 37:8 98:4,8 113:12,16,16 **speaks** 44:6 **scopes** 65:11 sense 34:5 56:2 64:12 114:16 115:4,7,11,12 special 117:7 123:9 Scott 14:11 94:8 signal 85:17,20 specific 87:14 90:5 **search** 3:16 136:12,20 sensitive 39:1 significant 19:6 25:1 96:13 110:20 112:2 139:10 145:2,4,12 116:21 sensitivities 53:22 26:1 41:4 70:6 72:5 150:2 158:17 160:12 **separate** 56:12 61:10 94:13 109:1,8,13 **specifically** 65:6 110:15 160:14,22 163:2,17 80:17 151:1 166:1 115:18 163:6 specifics 52:12,13 163:21 separately 76:18 significantly 22:13 speculation 165:7 searches 163:14 **Sepehri** 149:18,19,20 97:15 speed 118:22 second 20:9,10 36:19 149:21 151:10 signify 132:4 spending 59:1 92:20 41:10,11 42:20 60:13 September 157:19 **signing** 120:14 spent 9:7 77:7 92:21 62:4,5,15 84:16,20 serious 127:11 128:11 similar 65:11 125:12 105:2 123:17 94:17 95:8 107:16,17 168:10 similarly 64:7 spike 60:18 120:13 129:6 134:14 **spoke** 66:2 seriously 44:7 **simple** 90:1 141:3 144:12.17 serve 38:1 129:4 Simultaneous 107:3,13 spoken 82:12 111:14 148:15 149:5 151:12 130:19 143:15 146:15 **single** 127:15 sponsored 7:5 159:17 148:4 150:5 sir 13:11 sporadic 19:6 **seconded** 5:18,19 6:10 served 130:20.20 sit 79:15 104:8 sporadically 114:19 6:12 20:12 62:6 service 124:1 **site** 70:8,13 163:4,6 spread 135:15 134:15 141:5 144:14 services 30:14 57:6 sites 114:20 **square** 56:12,16,19,20 147:15,17 149:7 58:20 66:11 **sitting** 110:7 162:1 56:21,22 57:1,7,21

11
58:2,22 71:9,16,17 St 100:17 stable 116:19 staff 11:12 26:11 28:4
154:12,20 stage 72:3 82:17 stakeholder 66:7 165:12 stakeholders 64:19
71:14 130:7 stand 137:16 standard 23:20 standing 88:22
standpoint 55:22 75:7 90:11 start 42:5 63:16 66:15 70:21 79:5 84:20,21 101:20 143:10 152:8
157:19 start-up 157:18 158:7 started 30:19 48:5 49:14,16 52:14,17 55:20 66:2,8 70:1
80:8 113:18,19 120:18,19 159:4 starting 26:5 61:8 stated 38:12
statement 32:9 33:3 63:9,13 65:5 72:19,20 85:7 91:21 113:9 119:10 135:13,18 136:11 142:8 150:19
statements 136:9 States 53:3,6,11 118:1 118:3 128:10 161:13 status 47:4 53:2 80:18
stay 13:10 53:7 81:20 82:19 89:10 133:11 133:13,15,16 134:6 167:4
stayed 63:14 staying 133:19 step 42:13 58:21 76:20 83:12 95:1,10 102:15 110:11 133:7
stepped 95:8 stepping 84:10 138:8 steps 66:5 102:10 157:1
stick 134:10 stood 125:7 136:14 stop 26:4 38:1 stops 74:15 stories 72:22
story 118:9 strategic 39:10 43:12 strategies 44:19 strategy 47:16 street 3:8 45:19 46:13
<b>311 CC1</b> 3.0 43.19 40.13

```
46:16.21 51:3 53:5
 66:10 68:8 74:1.22
 78:20 86:2 88:14
 91:15 114:16
strength 161:4
strictly 78:20 121:10
strike 151:16 154:13
strikes 43:21
strip 78:9
strong 133:1
stronger 122:6
strongly 36:8
struck 73:7
structure 54:2,3 60:7
 92:3
structures 19:8
stuck 38:21
student 2:10,18,19
 24:17 29:9 30:16
 33:12,17 35:4 36:2
 55:7,8 57:18 69:17
 70:2,8 71:6 118:13
  119:13 120:16 124:10
 125:5,7 127:20 128:1
 128:9 135:12 137:12
 137:18 138:1 154:20
  155:4,15 156:13,18
 157:3 158:2,4,9
 164:12 168:12,15,17
 168:19
students 6:19,21 7:11
 7:14 11:12 18:9,20
  19:1 22:3 23:11,14,22
 24:3,5,8,16 25:13,14
 26:8,18,19 27:4 28:1
 28:9,11 29:5,15 30:15
 31:10,17 32:13 33:13
 34:9 35:6 36:16,19
 37:7,16 38:1,5 39:5
 40:11,20 41:17 42:1,2
 52:1 74:3,7,11,13,17
 74:19 75:18 76:3
 77:16 80:6,7,8 88:3
 98:19 99:3 111:10,11
 111:13,16 112:3,12
 112:21 113:3,20,20
 113:22 114:1,3,7,17
 114:18 119:16 124:15
  125:3 128:2 135:7,8
  135:14 138:6 157:15
 158:6 163:8 164:15
 166:17,18,21,21
study 24:9
stuff 70:3 104:2 106:9
  133:3 152:4 165:9,10
  165:11 167:4,22
  168:1
subject 48:8,9
```

```
subleases 72:17
subleasing 72:13 73:3
  93:22
sublet 67:6 96:10
submit 111:15
submitted 20:6 135:13
  152:14 155:8
subsidize 40:9
succeeding 28:1
  158:12
success 36:2 95:3
  98:19 115:3,5 131:10
successful 82:9 83:1
  124:13 126:3,5
suffer 118:2
suffering 40:11
suffice 73:21
sufficient 155:17
suggest 112:15 123:10
  129:7
suggesting 27:20
suggestions 122:1,9
suggests 61:4 73:15
suitable 145:3
summary 56:9
supervision 157:16
supplement 45:7
supplemental 48:15
 59:7
support 10:6 26:14
  37:6 40:6 46:19,21
  47:3 48:15 57:9 58:17
  77:3,10,11,15 80:2
  85:8,16 88:3 92:2
  95:17 96:5 117:2,3
  119:13 128:19 131:9
  132:15 147:11 149:2
  150:21 152:16 158:12
  165:21
supporter 130:5,7
supporting 21:6
supportive 12:4
supposed 34:10 131:12
supposedly 76:20
sure 24:7 41:16 42:3
  69:14 72:10,13 75:12
  75:15 83:4,6 86:9
  87:11 91:22 92:19
  93:9 94:13 105:1
  106:7,17 107:12
  108:2,13 111:15
  129:15 152:10 159:15
  164:4 165:8
surprised 125:1
survey 22:3 24:4 26:19
  111:21 112:1,2,6,12
  112:13,18,22 119:16
  120:17 121:3 164:9
surveyed 23:13
```

surveys 27:4,6,10,11 27:16 37:17 switch 156:20 sworn 14:15 Sybil 12:21 system 24:17 87:20 115:20,20 132:13 systems 70:22 71:13

# table 3:1 11:7 110:7 Taborn 9:15 take 8:16,20 12:11 16:16 25:21 39:2 42:3 47:9 49:17 56:21 57:8 57:21 58:21 61:22 63:22 67:15 79:14 84:15 96:2 101:5,22 102:19 104:16 110:2 115:9 118:6,22 120:11 121:22 127:16 128:11 131:4 134:10 143:4 153:22 155:20 taken 10:4 45:22 55:9 84:9 101:13 140:2 154:9 159:20 takes 19:18 talent 54:5 55:10 162:18,20 talk 8:6 17:1 26:6 42:5

talked 16:9 23:13 50:8 52:1,2 64:8 73:19 74:18 82:10 88:21 111:8 154:21 155:1 talking 29:15 49:5,14 62:10,11,11,13 68:18 70:13 76:11 78:13 83:19 84:21 89:15 104:11 123:18 152:8 156:10 taping 16:2 Tardd 1:17 5:4,5 20:10

66:7,15,20 82:6 84:20

96:9 121:18,20

123:14

1ardd 1:17 5:4,5 20:10 21:20,21 26:16 39:13 62:5,8 80:21 81:6,8 81:12 129:6 142:1,2 tasked 49:8,8 103:17 Tatyana 169:3 taxes 43:6 teach 166:20,21 teachable 135:8,12 team 8:2,21,21 9:4,7,13 9:17 10:1,2,6,10 11:9

9:17 10:1,2,6,10 11:9 56:1 59:3,4 99:5 115:9 148:18 160:2 technically 88:14

**sublease** 67:14 72:15

II
tell 33:20 83:2 132:18
133:5 163:5 165:8,18
telling 100:9
tells 160:21
ten 14:5 162:3
tenure 116:18 129:21 term 77:5 92:18
terminology 67:4
terms 23:21 30:6 39:17
62:10 67:17 96:20
98:4 99:2,11 109:5,6
110:18 127:11 145:2
151:14 153:6 156:2
territory 102:15 testify 121:9 124:5
126:18,19 136:4
166:19
testimony 3:9 123:21
124:6 126:13,14,21
127:1
thank 5:12 6:16 7:1
10:6,9 11:8,11 16:7
17:3,5 25:16 30:7 35:12 39:8 42:17
45:12 39:8 42:17 45:16 46:5 78:21
79:11,18 92:10 95:12
111:7 116:1,15
119:18 121:7,13,17
123:21,22 124:4,8
126:11,12,17 128:21
128:22 131:11 132:9
132:12 133:22 134:20
136:9,10 138:2,4,15
140:19 146:6 147:20 153:17 154:7,14
158:14 163:22 164:13
167:15 168:7 169:10
169:12,14
Theodore 168:14
theoretical 18:21
thing 9:21 13:16 23:20
31:13 37:4 39:9 53:17
89:5 103:22 104:19
115:13 120:1 132:11 137:18 138:16 158:16
159:2,17 160:6
things 11:21 16:15 22:1
29:18 41:22 52:4 75:1
81:14 83:15,20 85:11
86:19 87:22 88:7
94:22 102:12 105:17
105:18 115:8 121:19
143:1 156:5 158:19
158:21,22 160:9,12 161:17 166:22 169:18
think 19:17 23:9 26:11
27:22 28:4 29:16
30:10 31:12 32:1,3,5
32:7,12 33:1,4,11,20

```
36:1.11.12.19.21
  37:15,21 38:6 39:4,8
  39:22 40:13 41:11
  43:1,11 44:4,5,7
  46:17 47:1 49:7 50:6
  51:12.21 52:6 55:10
  58:19 59:14 61:17
  63:5 65:8 66:5 69:3
  69:10 70:5 73:14 75:7
  75:19,22 76:14,16
  77:6 80:15 83:8,20,22
  84:11,12,13,13 85:16
  86:15,22 87:3,7,9,13
  88:17 90:13 91:20
  92:1 93:5,8 94:5,12
  96:15,19,22 99:2,7
  101:5 102:12.20
  104:15 105:20 106:3
  106:4 107:2,14,21
  108:17 109:1,2,4,18
  110:2,7,16 111:8
  113:21 119:9,17
  120:1 121:16 122:3,7
  129:12 130:1,4,6,8,14
  130:15,21,22 133:8
  133:10,22 137:2
  138:5 139:19 149:16
  153:15 158:22 160:13
  161:9,18 162:21
  164:1 165:1 168:8
  169:17
thinking 43:22 66:3
  107:20
third 103:5
Thompson 1:16,20 5:6
  5:7 48:2 52:18 54:16
  55:15,17 60:5 62:14
  63:8,13 64:4,16 65:22
  67:3,8,13 68:4 70:5
  72:20 73:12 75:4
  106:15,16 142:3,4
  146:9,14,21 147:11
thorough 105:9
thought 26:1 30:8
  66:19 71:5 83:1,16
  86:8 121:15 132:22
  164:18
threaten 117:6
threatened 102:8
three 9:13 13:19,22
  14:7,11 17:7 22:14
  23:5 24:15 25:6 42:2
  44:17 45:3 50:17
  72:18 108:15 116:19
```

117:4,21 121:8

162:7,14

three-year 45:7

126:21 127:1 136:13

136:14 158:22 162:2

```
throw 158:20
Thursday 66:11
tied 115:5
Tiffany 169:5
tight 52:4
time 8:6,7,19,20 12:7
  13:21 14:14 17:1 25:9
  30:18 33:21 36:5
  40:17,20 44:18 53:21
  58:6,8 59:9,16 65:3
  66:12,18 70:15 71:2
  74:2 76:15 82:15
  84:18 88:20.21
  101:14 109:20 110:20
  121:10 123:20 126:20
  127:5 128:15 132:22
  132:22 133:7.21
  157:10 160:5 169:16
times 36:14 62:17
  108:7 121:5
timing 84:16 107:21
tired 133:6
tirelessly 148:18
Title 19:19
today 8:22 29:14 51:12
  51:20 52:7,20 53:2,21
  54:8 55:4 62:16 65:10
  67:21 93:21 94:5,5,18
  103:18 105:5,13
  108:11 109:11,15
  111:3 113:22 120:20
  121:6 137:4 147:8
told 75:8 89:2 118:9
  121:18 133:17
Tom 12:17,20 13:8
  14:20 15:22 16:5
tonight 6:21 7:16 139:1
  140:10 166:15 169:15
Tony 80:19
top 62:20 163:1,1
Torrance 7:3
total 21:14 35:10 48:20
  61:18 162:5
totality 164:6
totally 34:8 76:19
touch 138:1
tough 79:12 86:5 91:3
tour 148:15
town 29:6,20 43:17
  76:21 77:1 80:14
tracked 25:8
tracking 74:3
tradeoffs 97:21,21
transition 46:9 52:8,22
  68:7 69:1 130:2
  156:14
transitioning 52:20
transparent 139:14
transpired 102:1
```

travel 7:11 traveled 7:3 treasurer 3:13 122:2 169.1 tremendous 105:3 trends 163:13 trick 133:12 tried 71:10 94:8 118:4 120:2 133:10 164:9 triggers 25:18 troubling 83:9 true 47:4 63:8 64:16 69:10 86:13 91:19 129:18 truer 159:11 truly 58:14 63:15,20 66:16,21 70:20,20 71:14 trust 73:21 125:19 134:1 166:12 trustee 13:12,17 14:8 18:1 21:20 23:8 31:3 31:4 32:8 34:1,22 38:10 39:19 42:15 44:2,4,15 45:16,20 60:6 62:14 65:18 72:1 75:21 91:14 92:11 108:17 111:9 125:17 143:6 153:8 164:12 167:13 168:13 Trustee's 55:19 trustees 1:3,10 13:15 14:14 18:7,11 19:15 43:2 84:3 85:2 106:19 116:17 122:15 123:1 124:8,11,16,19,21 125:1,11 126:1,9,16 126:18 127:4,9 131:17 135:18 139:21 142:10 168:17 trusts 166:13 try 12:3 27:14 34:18 46:6 118:18 156:14 trying 19:5,7 20:16 40:17 44:20,22 53:17 53:18 76:13 77:5 78:16,22 80:18 82:4 91:16 96:16 102:14 118:15 Tsholofelo 168:21 **Tua** 15:18 Tuesday 1:7 tuition 3:6 17:12 18:5,8 18:11 19:6,11,20 21:14,22 22:5,10,13 23:1 25:19 30:6,16 31:7,8,12 32:4,5 33:21 34:3,8,16,19 35:18 36:4,10,15 37:9

37:20 38:3 39:15 40:4 unemployed 27:19 Van 53:4 61:16.20 walk 89:2 40:19 41:3,13 44:5,13 Unfinished 3:14 65:15 77:18 85:9 walking 91:20 75:5 80:6 **Unfortunately** 43:5 walls 56:13 65:13,15 116:9 unfunded 44:9 45:17 Vanlal 2:18 3:9 124:5,8 tuned 13:10 70:20 71:12 **Walton** 9:15 **Twenty** 123:8 46:15 124:9 two 8:22 10:10 17:7 unique 109:21 variables 72:18 want 6:22 7:5.8 10:13 united 100:17 125:7 22:14 23:5 25:6 29:4 various 137:21 165:12 10:21 11:8,10 12:12 33:9 34:19 42:1 48:2 universities 160:21 ventured 44:17 16:8 17:21 27:18 60:12 64:2 70:7,13 162:9 version 59:14 31:21 38:22 39:20 71:18 81:13,14,22 university 1:1,21 8:7,12 versus 28:8 75:1 46:11 52:17 53:11,15 83:15 89:16 102:4,11 9:6,22 10:6,15,22 **vetted** 59:22 54:14 72:2 73:18 76:4 103:5 116:13.17 11:8,17 12:18 13:4,8 **VI** 3:14 86:14,15,16 88:6,7,16 121:9 122:19 130:20 18:7,10,13,14 19:5,15 vice 1:22 2:10,15 4:10 89:21 90:12,20 91:8 139:16 140:15 158:18 19:19 22:10 24:3 33:19 34:11,14 44:3 91:10,22 96:14 98:7 158:21 160:9 162:9 26:15 32:4,9 39:4 67:1,5 107:16 108:1 98:13 99:21 101:17 162:10 164:2 104:16,16,20 105:12 42:20 43:3 45:5 47:6 120:22 131:13,14,20 type 162:18 163:16 47:10 50:22 55:18 132:2.6.7 141:9 145:6 110:11.15 112:5.6 types 105:17 66:5,12 73:2 76:22 146:9,15 147:2,12 113:9 115:11 119:7 typically 152:7 160:19 77:3 79:2 84:2 85:1 151:18 162:4,4,4,6,7 119:12 120:15 121:10 87:8 88:4 106:18 168:20 123:2 131:3 133:15 U 117:6,9,14,18 118:11 Vice-Chair 1:12 135:14 138:8 156:21 **UDC** 94:10 123:9 122:13 124:1,18 Vice-Chairperson 3:12 157:13 163:21 164:4 124:11,21,21 125:5,5 127:8,11,20 129:19 views 166:4 164:13 166:8 167:2,4 125:11,14,14 126:1 130:7 140:4 143:17 vigorous 125:8 167:5 **VII** 3:16 126:10 127:8 128:12 146:2,10,17 147:7,13 wanted 6:18 7:15,17,22 148:2,5,7,17 150:7 Vince 88:22 14:2,18 16:12,14 131:16 **UDC's** 124:12 152:16 156:17 157:1 Virtually 125:6 50:18 67:15 68:14 unanimous 125:21 160:18 161:5 162:11 vision 49:16,17 104:15 78:14 86:22 93:4 unanimously 125:6 162:12,14 163:4,19 120:18 127:2,18 108:1 111:15,19 127:6,14 167:20 168:4 169:2 128:8 132:20 133:5,5 unanswered 103:7 university-owned **visionary** 90:14,17 160:10 46:10 52:9 visit 16:11 95:21 137:21 uncertain 105:19 wants 6:20 53:6 84:9 university-wide 90:10 163:16 uncertainty 72:18 153:8 unknown 105:19 visited 79:5 ward 91:11 107:9,11 98:15 unknowns 58:10 70:12 visits 163:4,6,12 115:17 unclear 72:11 70:19 vocal 130:17 Washington 13:6 uncomfortable 38:12 unmitigated 124:20 voice 164:10 wasn't 74:2 113:18 undergraduate 168:19 understand 12:9 23:16 unpopular 79:20 vote 5:20 6:12 12:8 133:4,9 136:17 154:8 unreasonable 39:3 35:18 36:6 38:2 45:21 162:19 26:16 35:2 36:11,12 36:22 46:22 52:3 72:4 unsubstantiated 68:7 72:22 93:11,21 watch 118:12 137:10 94:4 98:14 102:14,18 Water 15:20 79:1 89:4,22 91:13 unwavering 165:21 94:17 97:11 101:3,4 111:2 113:4 116:9 way 12:1 32:12 33:4 update 3:16 101:9 119:18,20,22 120:4 103:20 106:7,11 42:21 49:15 67:9,16 108:21 112:1,7 118:3 103:9 139:1 158:16 125:21 129:11 131:15 79:9 86:13 89:21 118:22 119:14 166:3 updates 103:17 158:16 134:10,12,16 136:13 101:20 104:3,5 105:5 updating 3:6 17:12 18:5 141:5 146:3 149:7 105:21 107:21 127:10 166:5 understanding 83:10 **upside** 98:9 152:20 153:21,22 133:9,11 138:13 96:21 97:1 98:8 **urban** 18:14 113:2 voted 20:15 36:1 45:21 ways 27:10 43:3 44:8 113:15,17 154:5 urge 36:8 46:8 119:22 120:3,5 56:3 81:14 94:10 use 22:22 158:8 166:8 we'll 17:6,8 87:11 94:17 155:14 123:15 118:18 139:17 140:12 understands 53:6 utilize 55:13 56:19 votes 12:5 13:17,20 utilizing 51:2,3 142:16 151:20 70:3 124:14 voting 36:4 120:20 we're 6:17 9:20 11:5 understood 11:16 V **VP** 1:21 44:14 76:12 107:12 12:13 26:4,13 31:19 **V** 3:11 36:20 38:1 39:6 40:7 undo 109:2 110:6 W 40:16,17 41:5,16 **undoing** 94:19 **vague** 32:9 43:12 44:10 49:5 uneasiness 96:16 wages 38:15,20 43:16 VALERIE 2:10 50:15 51:1,3,6 52:19 101:4 value 39:5 60:16,19,21 **waiting** 138:12 53:11 54:19,19 58:1,5

59:1 60:22 61:12 63:1	Wilson 122:8	<b>Ya</b> 15:18	<b>154</b> 3:14
63:16 65:9 66:2 67:2	window 58:17	year 9:10,16,19 11:19	<b>158</b> 3:17
70:3,13,17 71:9 72:9	wish 118:12	17:12 19:10,12 21:22	<b>15th</b> 14:8
72:13 73:8 76:11	witness 7:11	21:22 23:11 25:13	<b>16</b> 15:15 161:22
78:13,17 79:16 80:2	women 162:1	28:16 29:22 30:2,6,19	<b>169</b> 3:18
•			
80:18 82:22 83:6	won 129:12	31:19 32:19 33:11	<b>17</b> 3:7 17:13 19:11
85:12 86:10 87:10,21	wonderful 8:6	35:9,9,22 44:17 45:8	30:19
88:11,12,12 89:8	wondering 31:15,21	46:18 48:2,13,16,18	<b>1700</b> 113:19,22
90:16,18 91:10,11	34:1	54:8 60:21,21 61:1,13	<b>176</b> 112:20
92:16,20 93:19 94:18	woodwork 13:4	63:3,4 64:1 77:4,8,19	<b>18</b> 60:7,8
95:8,14,20 96:3,15	word 135:15	77:22,22 78:7 79:3,6	
98:14 103:2,17	words 46:6 72:15 85:15	79:17 81:19 82:2,5,5	2
104:18 105:13 110:19	work 10:1 24:11 33:15	95:20 96:4,5 109:10	<b>2</b> 18:12 20:5
111:2 113:4 119:11	45:9 47:9 53:1 64:12	118:6 122:5 129:2,5	<b>2-575.10</b> 142:9
119:14 120:9 131:20	64:19 65:12 66:14	132:22,22 133:19	<b>2.6</b> 19:11
133:22 139:8,15	70:22 87:19 104:14	144:19,21,22 145:16	<b>20</b> 123:17
145:13 155:11 158:9	105:15,17,21 132:13	158:6,8,10,11	<b>20-20</b> 49:16,17 120:1
165:16 166:18 167:11	148:17 165:19	years 7:19 9:8 10:2	127:2,3,18,19 128:8
167:12	worked 47:2 130:9	13:21 22:16 23:5 25:6	<b>2009</b> 113:14,18
we've 16:9,10 37:21	133:6 139:10 148:18	33:9 44:21 58:14	<b>2010</b> 84:21
41:15 42:1,3 45:8	167:3 169:18	60:17 61:2 62:18,19	
			<b>2011</b> 128:10
50:8,16,16 51:7,13	workforce 18:16 27:5	63:1 78:6 79:7 92:16 95:7 108:15 116:17	<b>2014</b> 19:12 49:22
54:4 58:16 59:15 61:4	99:4,7,20,22 100:3,14		115:17 120:19,20
64:13 66:4,8 69:16	101:1 113:12	116:19 117:4,21	127:21
70:15,16 73:3 74:6	working 16:13 37:20	122:5 124:11 130:21	<b>2015</b> 1:8 3:3,11 5:16
75:13,14,21 76:1 77:7	38:17 58:15 66:8	148:19 158:12	50:1 122:22 127:21
77:22 78:1,1,8 79:3	71:13 89:19 153:15	<b>Yellow</b> 122:22 123:6,9	128:2 129:2
79:10 81:4,8 82:5	works 51:16 82:17,18	York 27:9 124:18	<b>2016</b> 3:11 15:16 17:13
85:9 88:21 93:2,7,14	104:4		19:10 49:2 81:15
98:17 101:5 102:5,21	world 108:4,5	Z	129:2
104:7,15 105:5,5	worries 93:20	zealous 99:6	<b>2016-17</b> 18:5
108:7,7 112:20	wouldn't 97:3 102:9,11	<b>zeroed</b> 11:19 49:2	<b>2016-2017</b> 3:7
114:17,17 116:13	107:10	20.000 11.10 10.2	<b>2017</b> 61:5 83:1
119:2 120:2 121:11	written 124:7	0	<b>2020</b> 44:6
140:2 165:10	wrong 35:2 67:4 99:1	<b>09</b> 22:9	<b>20th</b> 13:18
website 16:4,5 32:3	136:17 166:19	09 22.9	<b>24</b> 10:2
161:10	Wyner 1:16 5:8,9 23:8,9	1	<b>25</b> 10:2
week 15:4 81:7,12	24:19 25:1,16 27:1	·	
·		<b>1</b> 22:15,19 43:18	<b>2500</b> 114:1
113:6 115:10 123:3	28:17 34:22 35:1,12	<b>1.6</b> 19:13	<b>26</b> 162:6
weeks 7:2	35:15,21 63:5,10 64:3	<b>10</b> 22:10 27:7	<b>27</b> 3:3 5:16
welcome 28:2 152:1	64:7 72:1,2 73:9,18	<b>10,000</b> 65:17	<b>27,000</b> 58:2
well-rounded 18:21	75:19 78:5,10,16,21	<b>10:02</b> 169:22	<b>2700</b> 114:3
went 9:17 11:12 22:1	92:11,12 96:18 97:9	<b>100-year-old</b> 8:15	<b>28</b> 1:8
24:9,11,13 25:20 33:9	97:15,18 99:17,20	<b>101</b> 8:15	<b>28th</b> 120:21
34:20 48:13 50:1	100:6 108:3 112:11	<b>10th</b> 10:17	
68:18 81:12 142:19	136:18 138:3 142:5,6	<b>11</b> 9:7	3
158:2 161:7 163:2,3	144:12 147:15 149:5	<b>11.4</b> 128:3	<b>3</b> 122:22 153:14
169:22		<b>1103</b> 13:20	<b>3.5</b> 15:9 127:21
weren't 45:12 91:16	X	<b>12</b> 58:7 61:2 62:17 78:6	<b>3.93</b> 15:13
99:18	<b>X</b> 157:2	<b>121</b> 3:10	<b>30</b> 20:4
West 126:7	XI 3:18	<b>128</b> 3:11	<b>37</b> 160:19
wide 64:8,11	Xu 2:11 21:12,12,17	<b>13</b> 71:18	<b>38</b> 57:12 58:3,7
Wilhite 168:14	22:9 24:2,22 25:12	<b>134</b> 3:8	<b>39</b> 57:12 58:3
Williams 169:4	28:10,14,16,18,21		JJ 01.12 JO.3
Willie 2:9 7:22		<b>14,000</b> 56:21 57:1,7	4
	29:2,8 30:11,18 32:2	71:16,17	
willing 47:15 82:14	34:7,12,15 35:7	<b>14th</b> 12:22 13:10	4 3:2
96:15 105:7 130:19		<b>15</b> 3:11,11 27:7 121:22	<b>4.0</b> 15:15,17,19 57:14
134:4,6 152:11	Y	129:2,2	57:17
willingness 74:7 95:14			

40,000 56:20,22 41 51:8 56:17 57:10,22 59:5.12 63:16,18 70:22 116:9 41/Library 56:8 4200 51:3 43:8 477:19 487:12  5 53:3 60:21 5,737 128:2 5:00 1:9 5:29 4:2 50 16:20 16:17 55(0) 19:19 55(0) 19:19 55(0) 19:19 55(0) 19:19 56(0) 19:13 56(0) 19:13 57:75 54(0) 05:18 57:21 5th 13:17  6 6 671:19 60 28:19,21 29:2 7 7 3:4,6 17:11 18:5 19:19 70 27:9 75 161:22  8 8(b) 19:19 800 155:10 801 35:70 801 37:7 45:19 46:9,12 46:16,2 149:14 53:5 56:10,2 2 57:10 64:1 88:8 72:13 74:18 76:9,15 77:16 81:21 88:10 13:3 74:18 76:9,15 77:16 81:21 88:10 13:3 74:18 76:9,15 77:16 81:21 88:11 13:3 13:3 87:14 88:1,21 22 89:3 89:6 91:16 33:13 100:3,7,18,19 11:12 114:16 116:8 117:1 123:14,15 802 78:20 99 91:29 142:20 900 113:20 95 114:15	41 51:8 56:17 57:10,22 59:5,12 63:16,18 70:22 116:9 41/Library 56:8 4200 51:3 45 3:8 47 7:19 48 7:12  5 5 3:3 60:21 5,737 128:2 5:00 1:9 5:29 4:2 50 160:20 161:7 505(a) 18:13 20:6 52 57:15 54,000 56:18 57:21 5th 13:17  6 6 71:19 60 28:19,21 29:2  7 7 3:4,6 17:11 18:5 19:19 70 27:9 75 161:22  8 8(b) 19:19 8.5 157:5	
73:4,6 17:11 18:5 19:19 70 27:9 75 161:22  8 8(b) 19:19 8.5 157:5 8:02 142:19 800 155:10 801 3:7 45:19 46:9,12 46:16,21 49:14 53:5 56:10,22 57:10 64:1 68:8 72:13 74:1,8 76:9,15 77:16 81:21 84:21 86:2 87:12,13 87:14 88:1,21,22 89:3 89:6 91:15 93:13 100:3,7,18,19 111:12 114:16 116:8 117:1 123:14,15 802 78:20 808 155:13  9 9:29 142:20 90 160:16 161:20 900 113:20	7 3:4,6 17:11 18:5 19:19 70 27:9 75 161:22  8 8(b) 19:19 8.5 157:5	
8(b) 19:19         8.5 157:5         8:02 142:19         800 155:10         801 3:7 45:19 46:9,12         46:16,21 49:14 53:5         56:10,22 57:10 64:1         68:8 72:13 74:1,8         76:9,15 77:16 81:21         84:21 86:2 87:12,13         87:14 88:1,21,22 89:3         89:6 91:15 93:13         100:3,7,18,19 111:12         114:16 116:8 117:1         123:14,15         802 78:20         808 155:13         9         9:29 142:20         90 160:16 161:20         900 113:20	<b>8(b)</b> 19:19 <b>8.5</b> 157:5	
	800 155:10 801 3:7 45:19 46:9,12 46:16,21 49:14 53:5 56:10,22 57:10 64:1 68:8 72:13 74:1,8 76:9,15 77:16 81:21 84:21 86:2 87:12,13 87:14 88:1,21,22 89:3 89:6 91:15 93:13 100:3,7,18,19 111:12 114:16 116:8 117:1 123:14,15 802 78:20 808 155:13  9 9:29 142:20 90 160:16 161:20 900 113:20	

# <u>C E R T I F I C A T E</u>

This is to certify that the foregoing transcript

In the matter of: Regular Meeting

Before: UDC

Date: 04-28-2015

Place: Washington, D.C.

was duly recorded and accurately transcribed under my direction; further, that said transcript is a true and accurate record of the proceedings.

Court Reporter

near Rous &