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UNIVERSITY OF THE DISTRICT OF COLUMBIA

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BOARD OF TRUSTEES
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REGULAR MEETING

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Tuesday,

January 28, 2014
The meeting convened at 5:24 p.m.,

Elaine Crider, Chair, presiding.

BOARD OF TRUSTEES MEMBERS PRESENT:
ELAINE CRIDER, Chair
CHRISTOPHER BELL, Vice-President
ALEJANDRA CASTILLO, Secretary
JOSEPH ASKEW
KENDRICK CURRY
REGINALD FELTON

KENNETH ISAACS
GABRIELA LEMUS
JEROME SHELTON
MARY C. THOMPSON
JAMES E. LYONS Sr., President

ALSO PRESENT:

JAMES CONTRERAS, Director of Financial Aid BEVERLY FRANKLIN, Executive Secretary RACHEL PETTY, Dean of Academic Affairs, UDC DONALD RICKFORD, Interim CFO, UDC ERIK THOMPSON, Capital Construction

*present via telephone

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1	P-R-O-C-E-E-D-I-N-G-S
2	(5:24 p.m.)
3	CHAIR CRIDER: Okay. I would now
4	like to move into the regular meeting of the
5	Board of Trustees, and with that
6	(Whereupon, off the mic comments.)
7	CHAIR CRIDER: Okay. I'm sorry. I
8	had two things going on here.
	naa ewe chings geing en here.
9	So, first item on the agenda is
10	approval of the minutes of the November 19,
11	2013, meeting.
12	PARTICIPANT: So moved, Madam
13	Chair.
14	CHAIR CRIDER: So moved.
15	TRUSTEE SCHWARTZ: Second.
16	CHAIR CRIDER: Moved and second.
17	Any discussion?
18	(No response.)
19	CHAIR CRIDER: All in favor of
20	approval of the minutes vote aye.
21	(Chorus of ayes.)
22	CHAIR CRIDER: All right. I'd now

reflects what we've been doing and what the issues and priorities are. There are just a couple of things that I would like to lift up this afternoon.

One is you know that there was meeting at the White House recently, and I was privileged to represent the District of Columbia, and it was, it was a Commitments to Action on College Opportunity meeting and it was held at the White House.

And, the basic thing was how can higher education work, of course, to meet the President's 2020 goals. And, what was concluded, of course, is that if we continue doing what we are currently doing, and even if we do it better, we will not reach the 2020 goals, and so there must be some other things.

And, part of the focus was how do
we bring students into the higher ed pipeline,
or the post-secondary ed pipeline, who don't
even get into the pipeline, who are out there
and are talented? The young -- and they --

and that's about students who don't have the resources to take some of the standardized tests, who don't even have the resources to apply to college, and yet you've got some brilliant individuals out there in that category and they're just lost.

And, a very visual example was a young man who introduced Mrs. Obama. It was a young man from New Orleans, admitted that he couldn't read until he was about 15 years of age and he kind of said he just went to school and raised hell in school all day because he didn't want to be called on to read, you know, so that people would -- he didn't want to be embarrassed.

And, he was headed, admittedly so, headed in the wrong direction, but when he realized that his younger siblings were looking to him as their role model, he said to us that it got his attention and he didn't want his siblings to follow in his path, so he got involved in a program, an urban league

program there in New Orleans and got tutoring and learned how to read and really got his act together.

And, now he's a student who's on scholarship, a full academic scholarship at Bard College. And, so the question is, you know, how many more young people are out there like that? And, what do you do to bring them into the pipeline?

So, you had organizations, such as the College Board stepping up saying, "We'll commit millions of dollars to waive application fees so that never again will you have somebody with that talent."

They pointed out some data point
that many of you have heard before as you look
at opportunity for success that the most
brilliant poor child has no greater
opportunity than the dumbest wealthy child to
get ahead and succeed, and something is wrong
with that. It's kind of out of balance.

And, so it was a good meeting, and

the University of the District of Columbia was one of the institutions that committed to working hard with the community, with the public schools to do all that we can to help create the pipeline, to remove barriers, etc.

That's the good news. On the not so good news, I was given a copy of an article, and I don't know if you've seen this, "What Stinks in the Nation's Capitol?" And, it's something I just, I got today. It's an NEA Higher Education Advocate publication.

And, it kind of slams the
University of the District of Columbia,
written by the editor of the NEA Higher Ed
Advocate. And, you know, the article isn't an
attack on the breakdown of the whole shared
governance matter, but it just tells a flat
out lie about the University of the District
of Columbia.

To have in the article that the strategic plan was written by administrators, and we didn't consult neither with students

Page 9

nor faculty leaders is just a lie, and there's no nice way I can say that.

And, to have that appear in an article, you know, I don't, I don't mind if, you know, we disagree and have some issues, and we ought to work to address them. I promised you and followed up with the president of AGB, Rick Lagon, and I told him that the University of the District of Columbia wanted to do a symposium or some kind of activity with the AGB and the AAUP or anybody else.

And, he's invited me to come down and meet with him to talk about how we can plan it. So, I mean, to talk about a shared governance, what it is and what it isn't, but to, and I'd have to think that the information came off of this campus that this person who wrote it wouldn't have taken the liberty to lie on us, but to put something like that in an article it's kind of rough, you know.

And, we can disagree, we can have

And, we know that we had students involved. Students were involved with the strategic plan before I arrived on campus, and the faculty leadership, and faculty members.

So, to have that kind of thing appear -- and I think we -- I guess we ought to respond in writing.

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Is that possible, Dr. Petty?

DR. PETTY: Absolutely.

PRESIDENT LYONS: So, just clarify that, you know, that we want to work and get shared governance right, but you all need to know there are many definitions of shared governance as there are individuals, I mean,

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1	what I was talking about either. But, it is
2	a publication of NEA. And, I didn't interact
3	at all with the author, and none of the Deans
4	did, so I don't know
5	SECRETARY CASTILLO: So, when was
6	it published again?
7	DR. PETTY: There's no publication
8	date on my copy.
9	PARTICIPANT: It's a January
10	newsletter.
11	DR. PETTY: It's a January
12	newsletter.
13	VICE-CHAIR BELL: And, it's just
14	seems one of the many articles that are listed
15	in there.
16	TRUSTEE SCHWARTZ: And, do they
17	have an editor for that publication
18	VICE-CHAIR BELL: No, there's
19	TRUSTEE SCHWARTZ: Probably contact
20	and about the inaccuracies of this
21	DR. PETTY: The editor is the
22	author.

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1	VICE-CHAIR BELL: Okay.
2	PRESIDENT LYONS: There is a name
3	though.
4	DR. PETTY: There's something wrong
5	with that.
6	TRUSTEE SHELTON: Okay, this is
7	it says okay, it says who the author
8	PRESIDENT LYONS: Correct.
9	TRUSTEE SHELTON: Okay. And
10	PRESIDENT LYONS: So, we'll note to
11	whom we can respond.
12	CHAIR CRIDER: Any other
13	TRUSTEE SHELTON: I just want to
14	the fundamental of this is in the last few
15	weeks, I've seen a number of small other
16	organizations that have articles about us, and
17	we have no engine of our own generating our
18	announcements and we need to of all the
19	things that we have to do, we really got to
20	start telling our story in the small market
21	and it'll build to the big market.
22	Because this, this is that's a

big market right there, but we don't have any

-- we have a lot going on and there's some

wonderful things that I've seen from the Deans

and from the students, but we don't get them

into the local pipeline, so when they drop

these bombs, they blow up without us having

anything to deflect it out in the media.

But, these small organizations are writing about us on a -- not small, these other organizations are writing about us regularly and we really got to find a way to get all of our media material out into the system. We really got to do it.

But, the work that I've seen from Dean, the community school, as well as the university, they've been doing some great publications that we need to get the articles out so that they can be copied in the bigger news media.

PRESIDENT LYONS: I agree. You're absolutely right. I mean, there's ample material circulating within the campus about

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MR. THOMPSON: Erik Thompson,

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Director of Capital Construction. Phase two

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of the architectural project and program

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enhancement is on the way as we speak.

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PARTICIPANT: Okay. And, then just

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was an issue of noncompliance from the Zoning

one other question. I also noticed that there

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Commission relating to UDC, and I didn't know

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if you could shed light on that or if you have

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0 any information.

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MR. THOMPSON: I can. The

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neighborhood associations, I think, two of

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them joined together to express that they felt

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we weren't in compliance with the Zoning

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Commission's rulings coming out of the campus

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master plan.

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The university does not agree that we are in noncompliance in the way in which it

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was expressed in the documentation, so we're

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currently working with the Zoning Commission,

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Thomas Redmond on our side, and the

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Institutional Advancement are working to

responses to the allegations made by the

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1 neighborhood associations.

PARTICIPANT: Okay.

MR. THOMPSON: So, I think a true determination on whether or not we're in compliance would be after our next submission.

PRESIDENT LYONS: Trustee Bell,
it's -- and they really -- they want
documentation. You know, we gave the
narrative report, but they want examples of
minutes. For example, if we said in our
response we did have that conversation with
the group, they want to see the minutes from
the meeting or something or a memo.

people to seek out the, the garages when they come to campus rather than parking in the neighborhood, like we had the boxing here, they want to see some fliers or something that indicated that you told the public there is a fight tonight, would you all go across the street and park in the facility.

So, it was really -- if we say

that we advise students about their behavior living in that situation, they want to know, okay, do you have the minutes of the meeting, are there any emails, is something on your website, so it's -- they call for considerable documentation. And, as Erik said, once we provide that documentation, I think we'll be okay.

CHAIR CRIDER: And, you are comfortable that we have that documentation that they're looking for? Well, you're the president now.

PRESIDENT LYONS: You don't have to ask everything. You can just hold some of the questions.

CHAIR CRIDER: It's out now.

PRESIDENT LYONS: Madam Chair -- I
hope we have it all. I mean, you know, I
think, we were very honest in our responses,
but there's a difference between having
written documentation and not. I mean, I can
say that on the night of the fight, I can say

So, part of our response and what

being asked by the neighborhood to control

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that.

we're developing in the meetings that we've been having is how we express to the Zoning Commission that's not something that is truly, one, legal, two, within our right to better control.

PRESIDENT LYONS: Before the Chair asks me the next question -- yes, Madam Chair, I think we agree to some things and perhaps we should not have, but in our effort to get through the process, and the one that Erik just gave us was an excellent one, we don't want students parking in the community, but am I going to stand on the corner of Connecticut and Van Ness every time a student pulls up to say, you can't park here.

You know, so we -- but we wanted to get through the process. We -- and this was explained to me because I wasn't there. We wanted to get through the process, we knew that we had to satisfy the neighborhood associations, so we may have taken on a little bit more than we should have.

understand the issue of policing, and maybe we don't have the wherewithal to police, but I think the requirement is a simple one of providing proper notice. So, whether it's on our website for major events that we have some language where people can go and say, okay, there's a big event happening, here is where I can park.

That is sufficient to at least give proper notice to those who are coming on campus, and really removes us from the enforcement part of it because I think the neighborhood may just want to make sure that you are doing the best effort to tell people where they can park.

So, those are -- there are simple things that we could probably do in terms of communication, and putting something on our website for major events could be, you know, a simple cure.

MR. THOMPSON: Absolutely. We're

also giving copies of the fliers produced by
event managers that when we told them as a
part of their deal, they had to advertise that
parking at the university or taking the Metro
was listed on the flier, so we're using that
as an example of how we try to adhere to all
the requirements.

CHAIR CRIDER: Trustee Lemus.

further would also be to be more preemptive and actually having -- I mean, I hate to add another set of procedures, a standard operating procedures around what we do, whether it's putting it on a website, etc., that goes out to all the different educational agencies, and then as well to the students.

And, then that way even if the students have a campus event, then at least, you know, they know what the rules are, and then we have these other pieces, which are the fliers, and then the website, etc., etc., etc. That would probably allay a lot of concern

1 because you have already an active plan.

CHAIR CRIDER: Since the president thought he knew the question I was going to ask, I'm going to ask the question that I intended to ask, and that was, you implied that there may be some room to either negotiate with the Zoning Commission on some of these requirements that are not fair, that are discriminatory, my word, maybe not theirs.

And, is that correct? Are there opportunities to kind of negotiate some of these things, a way that we agreed two years ago?

MR. THOMPSON: I think there

definitely are. I'd say it a little different

than negotiating a way, but get confirmation

on what the stipulation was actually supposed

to mean.

CHAIR CRIDER: Okay.

MR. THOMPSON: Take the parking in the neighborhood.

CHAIR CRIDER: Okay.

MR. THOMPSON: If you read that
verbatim, it actually says, "If allowed by
law" to put this measure in place.

CHAIR CRIDER: Okay.

MR. THOMPSON: Well, those saying we are not in compliance aren't reading that part of the stipulation and just asking, "Why aren't we policing the neighborhood to make sure people weren't parking there?"

So, when we sat and met with the Zoning Commission, they were very clear on -their goal is to get us and the neighbors to
get to a point of agreement. So, going
through each one one-by-one, this process of
them sending back a response saying, "Well,
without additional information, we would have
to consider you in noncompliance, so please
provide this additional information," I think
is a chain of events that will get us to a
point where we actually are agreeing, even if
it's agree and disagree, with the neighbors on
what needs to be done moving forward.

MS. FRANKLIN: Mr. Bell.

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1	VICE-CHAIR BELL: Yes.
2	MS. FRANKLIN: Ms. Castillo.
3	SECRETARY CASTILLO: Yes.
4	MS. FRANKLIN: Dr. Crider.
5	CHAIR CRIDER: Yes.
6	MS. FRANKLIN: Dr. Curry.
7	TRUSTEE CURRY: Yes.
8	MS. FRANKLIN: Mr. Dyke.
9	(No response.)
10	MS. FRANKLIN: Mr. Felton.
11	(No response.)
12	MS. FRANKLIN: Mr. Isaacs.
13	TRUSTEE ISAACS: Yes.
14	MS. FRANKLIN: Dr. Lemus.
15	TRUSTEE LEMUS: Yes.
16	MS. FRANKLIN: Dr. Lyons.
17	PRESIDENT LYONS: Yes.
18	MS. FRANKLIN: General Schwartz.
19	TRUSTEE SCHWARTZ: Yes.
20	MS. FRANKLIN: Mr. Shelton.
21	TRUSTEE SHELTON: Yes.
22	MS. FRANKLIN: Ms. Thompson.

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1	CHAIR CRIDER: Oh, okay, great.
2	(Whereupon, off the mic comments.)
3	CHAIR CRIDER: An executive session
4	was held and all matters acted upon in
5	executive session were proper.
6	We want to make a change to the
7	agenda. And, we I'd like a motion to
8	remove the number six, unfinished business, in
9	its entirety from the agenda.
10	TRUSTEE SCHWARTZ: So moved.
11	PARTICIPANT: Second.
12	CHAIR CRIDER: So moved and second.
13	Any discussion?
14	(No response.)
15	CHAIR CRIDER: All in favor, vote
16	aye.
17	(Chorus of ayes.)
18	CHAIR CRIDER: Any opposed or
19	abstentions?
20	(No response.)
21	CHAIR CRIDER: That motion carries.
22	Thank you.

us at that time, and I'll wait until the

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highlight that is a three-year default rate,
which is higher, and I'm going to ask Mr.

Contreras to explain that to the, to the Board
because there is a significant jump in the
default rate, but it has to do with the number
of loans we're giving out.

So, Mr. Contreras.

MR. CONTRERAS: Got that mic on?

All right. James Contreras, Director of

Financial Aid. Briefly, the university, along
with many other institutions around the

country, are seeing an increase in the cohort

default rate.

As you may have heard, there's a record 1.2 trillion in student borrowing.

With that also is an increase in cohort default rate.

UDC's default rate based on a twoyear rate was 7.1 percent. Beginning this year, the U.S. Department of Education will transition to a three-year cohort default rate. What that means is the university's 1 cohort default rate will double.

The draft rate for 2010 is 14.2 percent. That's when students actually borrowed around \$12 million. This past 12, 13 years, students have borrowed \$19 million.

The numbers themselves average out nationally. You may have read it in the news that D.C. residents lead the nation in student borrowing with an average student loan indebtedness of \$41,000. There are variable reasons for that.

A report by the Department of

Education shows that the average cohort

default rate is 11.6 percent for universities

as a whole around the District. So, UDC's

cohort default rate is within the average of

what many universities within the District are

experiencing, but what UDC is doing is

wrapping up its default prevention plan.

Part of that plan actually is bringing a heightened awareness to the options to avoid default. For example, President

Obama's recent Income Contingent Repayment plan for students who may graduate and be underemployed can pay a percentage based on their income.

There are also many deferment forbearance options. There are other options, like the Americorps Community Service Teaching Loan Forgiveness Programs.

And, the intent of our default prevention plan is to increase awareness of those options because we believe if students were more adequately informed of those options, there's really no reason that they should be in default, so that's going to be the crux of our program beginning this semester.

Actually, we have several sessions planned at both the Community College and here at the flagship on financial literacy. We're going to ramp up our processes for students that officially withdraw so they're more thoroughly informed should they have borrowed

Barbara Jumper's team.

options there with you, myself, Dr. Lyons, and

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1	(Laughter.)
2	CHAIR CRIDER: Okay, if not, I'd
3	like to entertain the motion to adjourn.
4	TRUSTEE SHELTON: So moved, Madam
5	Chair.
6	TRUSTEE SCHWARTZ: Seconded.
7	CHAIR CRIDER: All in favor.
8	(Chorus of ayes.)
9	CHAIR CRIDER: I know there are no
10	opposes. Thank you. Good night, everybody.
11	Oh, I'm sorry.
12	(Whereupon, off the mic comments.)
13	CHAIR CRIDER: I am so sorry. I
14	forgot. We went into executive session to
15	handle some executive appointments. And
16	TRUSTEE SCHWARTZ: Are you going to
17	open back the meeting?
18	PARTICIPANT: Yes, she's got to
19	open the meeting.
20	TRUSTEE SCHWARTZ: You have to open
21	up the meeting.
22	CHAIR CRIDER: Oh, I have to open

	Page 44
1	the meeting back up?
2	TRUSTEE SCHWARTZ: Yes, Ma'am.
3	PARTICIPANT: The previous closure
4	has been rescinded.
5	CHAIR CRIDER: Yes, I can't just
6	rescind it. Okay.
7	Ms. Franklin, I'd like to call the
8	meeting back to order, I guess. And, do we
9	have to call the roll and everything all over
10	again?
11	MS. FRANKLIN: Let's just go ahead
12	and call.
13	CHAIR CRIDER: Okay. Call the
14	roll, please.
15	MS. FRANKLIN: Okay.
16	Mr. Askew.
17	(No response.)
18	MS. FRANKLIN: Mr. Bell.
19	VICE-CHAIR BELL: Present.
20	MS. FRANKLIN: Ms. Castillo.
21	(No response.)
22	MS. FRANKLIN: Dr. Crider.

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	Page 45
1	CHAIR CRIDER: Here.
2	MS. FRANKLIN: Dr. Curry.
3	TRUSTEE CURRY: Here.
4	MS. FRANKLIN: Mr. Dyke.
5	(No response.)
6	MS. FRANKLIN: Mr. Felton
7	TRUSTEE FELTON: Here.
8	MS. FRANKLIN: Mr. Isaacs.
9	TRUSTEE ISAACS: Here.
10	MS. FRANKLIN: Dr. Lemus.
11	TRUSTEE LEMUS: Here.
12	MS. FRANKLIN: Dr. Lyons.
13	PRESIDENT LYONS: Here.
14	MS. FRANKLIN: General Schwartz.
15	TRUSTEE SCHWARTZ: Here.
16	MS. FRANKLIN: Mr. Shelton.
17	TRUSTEE SHELTON: Here.
18	MS. FRANKLIN: Ms. Thompson.
19	TRUSTEE THOMPSON: Here.
20	MS. FRANKLIN: Mr. Vradenburg.
21	(No response.)
22	MS. FRANKLIN: You do have a

1 quorum.

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CHAIR CRIDER: Okay. The first item out of the, the appointment -- we are so very pleased to be able to announce that we have a selection for General Counsel, and we would like to -- we have a resolution and vote to take on that appointment of D. Scott Barash as General Counsel of the University of the District of Columbia, and so I will read the resolution, then entertain a motion to approve the resolution. And, if there's no discussion, we'll take a vote on that, okay? So, basically, now, therefore, be it resolved that the Board of Trustees of the University of the District of Columbia approves the appointment of D. Scott Barash as the General Counsel of the University of the District of Columbia effective March 3, 2014. So, I'd like to entertain a motion for --TRUSTEE SCHWARTZ: So moved.

TRUSTEE SHELTON: Seconded.

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1	CHAIR CRIDER: Moved and second.
2	Any discussion?
3	(No response.)
4	CHAIR CRIDER: All in favor, vote
5	aye.
6	(Chorus of ayes.)
O	(Chorus or ayes.)
7	CHAIR CRIDER: Any oppose or
8	abstentions?
9	(No response.)
10	CHAIR CRIDER: That motion carries.
11	And, Mr. Barash, stand up, so folks can see
12	you.
13	(Applause.)
14	CHAIR CRIDER: Welcome to the
15	University of the District of Columbia.
16	The second is an interim
17	appointment that we needed to make. And, that
18	is to cover the period of time until Mr.
19	Barash is able to join us on March the 3rd,
20	and so we're making an executive appointment
21	for the Interim General Counsel for Smruti
22	Radkar.

	Page 50
1	I'd like a motion, please, for
2	TRUSTEE SCHWARTZ: So moved.
3	VICE-CHAIR BELL: Second.
4	CHAIR CRIDER: Moved and second.
5	Any discussion?
6	(No response.)
7	CHAIR CRIDER: All in favor, vote
8	aye.
9	(Chorus of ayes.)
10	CHAIR CRIDER: All oppose.
11	(No response.)
12	CHAIR CRIDER: Great. Motion
13	carries.
14	(Applause.)
15	CHAIR CRIDER: Now, this is one
16	that I had to think long and hard about
17	whether we would bring this or not.
18	(Laughter.)
19	CHAIR CRIDER: And, we would like -
20	-
21	PRESIDENT LYONS: Would you scratch
22	that from the record?

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	Page 52
1	CHAIR CRIDER: All in favor, vote
2	aye.
3	(Chorus of ayes.)
4	CHAIR CRIDER: Any oppose?
5	(Chorus of ayes.)
6	CHAIR CRIDER: Great. Motion
7	carries.
8	(Applause.)
9	CHAIR CRIDER: Any abstentions?
10	TRUSTEE CURRY: No, you mean
11	extensions?
12	CHAIR CRIDER: Yes, we heard
13	extensions.
14	TRUSTEE SCHWARTZ: Motion for
15	adjournment.
16	CHAIR CRIDER: Okay. I have motion
17	to adjourn.
18	VICE-CHAIR BELL: Seconded.
19	CHAIR CRIDER: All in favor.
20	(Chorus of ayes.)
21	PARTICIPANT: Is this for real this
22	time?

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1	CHAIR CRIDER: This is for real
2	this time.
3	(Whereupon, proceedings in the
4	above-entitled matter concluded at 7:34 p.m.,
5	on January 28, 2014.)
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