UNIVERSITY OF THE DISTRICT OF COLUMBIA

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BOARD OF TRUSTEES

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STUDENT AFFAIRS COMMITTEE

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RESCHEDULED REGULAR MEETING

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Wednesday, March 12, 2014

The meeting convened at 6:12 p.m., Errol Schwartz, Chair, presiding.

BOARD OF TRUSTEES MEMBERS PRESENT:

ERROL SCHWARTZ, Chair
VALERIE EPPS, Vice Chair
CHRISTOPHER BELL
ELAINE CRIDER
KENNETH ISAACS
JEROME SHELTON
JAMES LYONS, ex officio, Acting President

ALSO PRESENT:

KENNETH CAMPBELL, Acting General Counsel JAMES CONTRERAS, Director of Financial Aid

BEVERLY FRANKLIN, Executive Secretary

SMRUTI RADKAR, Assistant General Counsel

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INTRODUCTION:		
Chairman Errol Schwartz	• •	3
ROLL CALL AND QUORUM DETERMINATION: Beverly Franklin, Secretary		3
1. Approval of minutes for last meeting:		
Chairman Schwartz		4
VOTE		4
2. Health Services: Vice Chair Valerie Epps		1
3. Enrollment Management:	• •	-
Vice Chair Valerie Epps	:	12
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Vice Chair Valerie Epps	:	24
Kimberly Pennamon		25
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Page 3 1 P-R-O-C-E-E-D-I-N-G-S 2 6:12 p.m. CHAIR SCHWARTZ: The time is now 3 12 minutes after 6:00 p.m. and I call the 4 meeting to order. Ms. Franklin, could you 5 call the roll, please? Including myself, 6 7 here. Thank you. MS. FRANKLIN: General Schwartz? 8 9 CHAIR SCHWARTZ: Here. MS. FRANKLIN: Mr. Bell? Mr. 10 Shelton? 11 MR. SHELTON: Here. 12 13 MS. FRANKLIN: Mr. Isaacs? 14 MR. ISAACS: Here. 15 MS. FRANKLIN: Dr. Lyons? DR. LYONS: Here. 16 17 DR. CRIDER: Here. 18 MS. FRANKLIN: Mr. Chair, you do 19 have a quorum. 20 CHAIR SCHWARTZ: Thank you, Ms. Franklin. As you look at the agenda, we have 21 a very lengthy agenda. I hope not to be here 22

Page 4 1 all night. So we will move through and be very thorough with each of the items. 2 But I will make sure that we are not here all night. 3 The first item is approval of the 4 minutes. You have got a copy of the minutes. 5 6 MR. SHELTON: Motion to accept, Mr. Chair. 7 8 CHAIR SCHWARTZ: It was a motion 9 to accept. Seconded? 10 DR. LYONS: Seconded. 11 Seconded by Dr. CHAIR SCHWARTZ: Lyons. All in favor? 12 13 ALL: Aye. CHAIR SCHWARTZ: All opposed? 14 The minutes have been accepted. We will now 15 discuss Health Services. 16 17 VICE CHAIR EPPS: Yes. Many of you probably met Dr. Ayana Elliott, who is our 18 new Director of the Student Health Services. 19 20 She is a two time alumnae of the University of 21 the District of Columbia. She received her Associate's degree in nursing and also her 22

Bachelor's degree of nursing here at UDC. And went on to the University of Maryland in Baltimore to receive her MSN in nursing, and then later went to Chatham University in Pennsylvania to receive a Doctorate in family practice. Dr. Elliott couldn't be here tonight because she's at a training meeting. And so we will have to meet her, in person, later on again and maybe before the full board meeting.

We have hosted DC HealthLink on our campus to talk to our students about the the DC Health Exchange Program. And we're looking at that program, as well as we're going to continue to look at as many other health programs as the semester goes on, to anticipate what the costs will be for our health insurance program for our students for the next academic year. But we also wanted to make certain that our students had something to compare with, in terms of the DC Health Exchange Program. So we've had them on to

Page 6 1 talk about that Health Exchange Program, so that they could do a comparison and have the 2 3 cheapest health care, but the best health care 4 program. We do anticipate that the United 5 Health Care program will go up -- increase by 6 another six percent. But, of course, we will 7 have unlimited care for the next academic 8 9 year. But, as we meet with the brokers and 10 talk to other schools, we will get back to you 11 and let you know how that shapes up. CHAIR SCHWARTZ: I know that the 12 13 cost of this insurance went up drastically, if you will, from what they were paying 14 previously. 15 16 VICE CHAIR EPPS: That's right. 17 CHAIR SCHWARTZ: But yet, within a 18 reasonable range. Have we done a survey or an assessment to see what hardships we have 19 20 imposed on the students by doing this increase? 21 22 VICE CHAIR EPPS: No. We haven't

done a survey. The number did decrease, however, in terms of the number of students participating because, as you know, some students were able to stay on their parent's health care program longer, until age 26.

Where, in the past, that was not so.

Didn't hear too terribly many complaints. The complaints, if any we heard, had to do with students logging on to the health care site. We discovered, during this process, applying veterans didn't have an insurance card, per se. So we had to have them certified by a Veterans' Affairs person. Some of the students who had Medicaid entered some -- or had some difficulties. But we worked with them through the health service to make sure that they could be waived.

But I can get -- or we can get you more information about that.

CHAIR SCHWARTZ: We just want to make sure that we reduce the hardships -VICE CHAIR EPPS: Yes.

	Page 8
1	CHAIR SCHWARTZ: and increase
2	enrollment. And if, for some reason, a
3	student could not meet the health care
4	requirements, then I know our hands are tied.
5	But we need to look and see how we can work
6	through that.
7	VICE CHAIR EPPS: Yes. Sure.
8	CHAIR SCHWARTZ: Okay?
9	VICE CHAIR EPPS: Yes. We will
10	report back to you on that.
11	CHAIR SCHWARTZ: And the second
12	piece is, you mentioned a six percent
13	increase.
14	VICE CHAIR EPPS: Yes.
15	CHAIR SCHWARTZ: Probably, are you
16	not sure whether it is six percent? Or did we
17	hear from
18	VICE CHAIR EPPS: That's a
19	provider that's what our provider said.
20	An estimate of about well, he said anywhere
21	from three to six percent.
22	CHAIR SCHWARTZ: Okay.

	Page 9
1	VICE CHAIR EPPS: But we want to
2	make certain that, when we work with the
3	brokers, that we have a price that is
4	comparable to other universities in the area.
5	CHAIR SCHWARTZ: Yes.
6	VICE CHAIR EPPS: Like we did
7	before.
8	CHAIR SCHWARTZ: And also, notify
9	the students as fast as we can that they
10	VICE CHAIR EPPS: Yes.
11	CHAIR SCHWARTZ: there will be
12	an increase.
13	VICE CHAIR EPPS: Absolutely. And
14	also, that's why we've been having, like I
15	said the DC Health Exchange people to come on,
16	so we could better educate our students and me
17	about what exists in the marketplace.
18	CHAIR SCHWARTZ: Yes. Okay.
19	MR. SHELTON: The impact on the
20	students's tuition
21	COURT REPORTER: Use the
22	microphone, please.

	Page 10
1	MR. SHELTON: The impact on the
2	students' tuition was under consideration when
3	we first got this.
4	VICE CHAIR EPPS: Yes.
5	MR. SHELTON: What does it do to
6	the students' tuition? I mean the amount of
7	money they need to access? It's an individual
8	activity.
9	VICE CHAIR EPPS: Correct.
10	MR. SHELTON: But, for those
11	students who have to pay full tilt, what does
12	that do to the how much was it raised last
13	year and how much is this amount this year?
14	VICE CHAIR EPPS: The amount the
15	year before during this academic year, was
16	\$1133.
17	MR. SHELTON: And so, technically,
18	at least \$1133, plus up to six percent more on
19	this coming year already tacked on?
20	VICE CHAIR EPPS: There's a
21	possibility.
22	MR. SHELTON: Potentially tacked

	Page 11
1	onto the existing
2	VICE CHAIR EPPS: That's correct.
3	MR. SHELTON: Oh, okay. Thank
4	you.
5	VICE CHAIR EPPS: But,
6	fortunately, I guess for some students, they
7	are able to use their financial aid as part of
8	the cost attendance.
9	MR. SHELTON: Now, is I'm
10	the financial aid is a the loan that they
11	are receiving, not grants?
12	VICE CHAIR EPPS: Well, the Pell
13	grant.
14	MR. SHELTON: Their grants?
15	VICE CHAIR EPPS: Yes.
16	MR. SHELTON: Okay.
17	VICE CHAIR EPPS: And loans if
18	they need it.
19	MR. SHELTON: Yes.
20	CHAIR SCHWARTZ: Okay.
21	MR. SHELTON: Thank you.
22	CHAIR SCHWARTZ: Any more

	Page 12
1	questions on health care? So, as soon as we
2	know what that increase is, that's posted on
3	My UDC also?
4	VICE CHAIR EPPS: Yes.
5	CHAIR SCHWARTZ: Okay. Enrollment
6	management.
7	VICE CHAIR EPPS: Well, I'll I
8	did receive a chart from our IR Office, which
9	I included in your in your in the
LO	talking points. And so you can see so you
L1	could see the differences, in terms of the
L2	Spring 2004 enrollment and the Spring 2013
L3	enrollment, at the time that enrollment was
L 4	was frozen.
L5	CHAIR SCHWARTZ: At the time it
L6	was frozen, does that equate to March
L7	February 25th in '13?
L8	VICE CHAIR EPPS: James, what was
L9	the freeze date? Was that February the 25th?
20	What was our freeze date this time?
21	(Whereupon, an off-mike reply by
22	an unknown participant.)

	Page 13
1	VICE CHAIR EPPS: Around the same
2	time.
3	CHAIR SCHWARTZ: Okay. So it does
4	show an uptake of a little over 100 students?
5	VICE CHAIR EPPS: Yes. For the
6	flagship.
7	CHAIR SCHWARTZ: Okay. For the
8	flagship.
9	VICE CHAIR EPPS: And then the law
10	school
11	CHAIR SCHWARTZ: The law school
12	came down. Yes.
13	VICE CHAIR EPPS: which
14	decreased about ten percent, and the community
15	college that decreased one percent, overall.
16	Yes.
17	CHAIR SCHWARTZ: Okay. Great.
18	Thanks. Questions? None at this time? Thank
19	you.
20	VICE CHAIR EPPS: In terms of
21	records management, you know that at our last
22	meeting we had a presentation.

1 CHAIR SCHWARTZ: R:

VICE CHAIR EPPS: By a person who

-- a consultant who came in and took a look at
our records management program and the things
that we would have to do to bring our program
into tip-top compliance. And we asked the
consultant to go and do a scope of work. And
so the next step would be to see if we could
find funding for it. And the -- the estimated
cost, in terms of the scope of work, runs
about \$900,000.00. So now we have to get busy
trying to get funding for it.

CHAIR SCHWARTZ: That was essentially what you said at the last meeting, was it not?

VICE CHAIR EPPS: That's correct.

CHAIR SCHWARTZ: So nothing else

has happened since then?

\$846,000.00.

VICE CHAIR EPPS: No. It came out to, I think, about -- when I said about \$900,000.00, I think exactly about

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	Page 15
1	CHAIR SCHWARTZ: Yes. Well, it's
2	about a million dollars. It's a million
3	dollars.
4	VICE CHAIR EPPS: Right. Right.
5	CHAIR SCHWARTZ: But a million
6	dollars is a million dollars and we will still
7	have
8	VICE CHAIR EPPS: And we still
9	have to find a million dollars.
10	CHAIR SCHWARTZ: to put towards
11	this initiative.
12	VICE CHAIR EPPS: Yes. We did put
13	in a request to the budget committee. And I'm
14	sure they'll take a look at it, now that my
15	President speak on that.
16	DR. LYONS: Well, we'll continue
17	to seek it.
18	VICE CHAIR EPPS: Seek it. Yes.
19	DR. LYONS: But we there are
20	some things we really need to do that, if we
21	don't do, could cause us problems down the
22	line.

Page 16

VICE CHAIR EPPS: Right.

DR. LYONS: But that's a million

dollars that had not been anticipated until the consultants came in.

VICE CHAIR EPPS: Yes.

MR. SHELTON: It's an overall price of a million dollars. We didn't get like, you know, the stage one, stage two, stage three information? Did we get that kind of presentation, or an all or nothing presentation?

Was an all or nothing. And a second -- you know, a second alternative would be to go back, if we don't -- if we're not able to get those funds, and take, yes, the stage one, stage two, stage three. However, we would -- you know, would like to move along gingerly.

Because there are things that need to be done.

MR. SHELTON: Oh yes. They're critical.

VICE CHAIR EPPS: Yes. Right.

	Page 17
1	MR. SHELTON: Absolutely. And a
2	million dollars is a million dollars.
3	CHAIR SCHWARTZ: Right.
4	VICE CHAIR EPPS: Right.
5	Absolutely.
6	CHAIR SCHWARTZ: But we have to
7	prioritize in using.
8	MR. SHELTON: Absolutely.
9	CHAIR SCHWARTZ: Okay. But let's
10	pay attention to the critical things that we
11	must do.
12	VICE CHAIR EPPS: Yes.
13	CHAIR SCHWARTZ: And maybe come up
14	with some courses of action that we can take
15	if the million dollars is not available and we
16	can only get a partial amount. And what can
17	we do with that?
18	VICE CHAIR EPPS: Right.
19	CHAIR SCHWARTZ: And if you can go
20	through and list the critical things that we
21	need to repair in the records management
22	arena.

1 VICE CHAIR EPPS: Yes. We will. One of the things that we are going -- that we 2 did find was the records management handbook 3 that was, I think, written back in 2000, I 4 want to say 10, but was never adopted by the 5 University. And so what we're going to do is 6 to ask people to read that manual and see what 7 -- you know, how -- if it's appropriate for 8 their offices or programs, at this point, as 9 10 a starting point, until we can do better. At 11 least we can, you know, start framing the minds of -- of our staff. And also, we will 12 13 ask for a liaison from -- from key offices, to start working with their supervisors to get 14 things in order, anyway. 15 16 CHAIR SCHWARTZ: Yes. So it's an internal process -- a review, if you will? 17 VICE CHAIR EPPS: Yes. 18 Yes. CHAIR SCHWARTZ: And to see --19 VICE CHAIR EPPS: So they can see 20 21 where we are. CHAIR SCHWARTZ: 22 Yes.

	Page 19
1	VICE CHAIR EPPS: And they can see
2	where they are and where they really need to
3	go. And some regulations may have changed
4	since then.
5	CHAIR SCHWARTZ: Yes.
6	VICE CHAIR EPPS: To see if they
7	see them if they will take a look at that.
8	CHAIR SCHWARTZ: And maybe we can
9	bring on a consultant, which would be much
L0	less
L1	VICE CHAIR EPPS: Messy?
L2	CHAIR SCHWARTZ: There you go,
L3	less messy.
L 4	VICE CHAIR EPPS: Maybe so.
L5	CHAIR SCHWARTZ: Okay.
L6	VICE CHAIR EPPS: Okay.
L7	CHAIR SCHWARTZ: Okay. So, at the
L8	next meeting, we will get a report on
L9	MR. SHELTON: We will get a report
20	back
21	CHAIR SCHWARTZ: Now, when do you
22	plan to kick off this internal package, if you

	Page 20
1	will?
2	VICE CHAIR EPPS: I will say next
3	month.
4	CHAIR SCHWARTZ: Next next
5	month? April?
6	VICE CHAIR EPPS: Yes.
7	CHAIR SCHWARTZ: Okay.
8	DR. CRIDER: May I just ask one
9	question?
10	CHAIR SCHWARTZ: Yes.
11	DR. CRIDER: In terms of this
12	issue, what impact does this have on
13	accreditation, if any?
14	MR. SHELTON: Records management?
15	Can you field that?
16	CHAIR SCHWARTZ: Yes. That's why
17	I don't think we can wait to find the million
18	dollars, even though I know the President is
19	very resourceful.
20	DR. LYONS: Not that resourceful.
21	Not quite.
22	CHAIR SCHWARTZ: But, if we need

Page 21 to kick off the internal look with the 1 representatives from each department that can 2 3 at least frame where they are and what are the 4 DR. LYONS: Exactly. 5 CHAIR SCHWARTZ: -- things that 6 need work and start the process going. 7 DR. LYONS: It could create some 8 9 problems, Dr. Crider. I'll get with Dr. Epps 10 and look at that closely. 11 MR. SHELTON: Yes. And one of the important things that -- that I recall is that 12 13 you do have to demonstrate that you're aware of the problem and you've taken as many 14 effective steps as possible -- or you have a 15 plan to deal with it. You can't just leave it 16 17 out there and then hope that they will not see it. 18 CHAIR SCHWARTZ: 19 Sure. 20 MR. SHELTON: So you have to have

MR. SHELTON: So you have to have a strategy to deal with the problem that exists.

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1 CHAIR SCHWARTZ: And whether or not we have a contractor to come in, we still 2 need the buy in from the internal team. 3 VICE CHAIR EPPS: 4 Right. CHAIR SCHWARTZ: So -- so they 5 will need to work toward that. 6 DR. CRIDER: I was just -- you 7 know, it says primary problem continues in the 8 implementation, including the need for updated 9 10 technologies which -- and the needs for record 11 managers in each department. So, you know, it just led to a question around is the 12 13 expectation as say the accrediting body looks at this, that we would have to hire these 14 bodies? 15 16 DR. LYONS: No. 17 DR. CRIDER: Or could you appoint someone within the existing staff to assume 18 these responsibilities? 19 20 DR. LYONS: Yes. The Middle 21 States wouldn't expect that we have a records

-- retention of records management person in

22

1 every department and program. But --

DR. CRIDER: Okay.

DR. LYONS: -- they would want to know that we understand that we have a problem and how it's impacting what we do, you know.

DR. CRIDER: So this need for a record manager in each department is the consultant's recommendation or impression, not related to any regulations? Because the sentence above it talked about compliance with regulations governing the area. And the very next sentence presented the primary problem, which I interpreted to -- to be the primary problem related to compliance with regulations, are these things that were identified in the next sentence.

So -- so we're sure that this is not?

VICE CHAIR EPPS: No. This was our idea, just trying to get everybody on board and trying to get a group of people together who were -- and -- and have like a

	Page 24
1	day's workshop and educate the in terms of
2	what was what's required; what records
3	management is all about; and so forth. We
4	would bring in a consultant, probably, for
5	that day's worth of training. And then have
6	people
7	DR. CRIDER: Okay. I think you're
8	answering a different question than I'm
9	asking. But that's okay.
10	VICE CHAIR EPPS: Oh, I'm sorry.
11	DR. CRIDER: I know you're tired.
12	So I'll let it go.
13	VICE CHAIR EPPS: Well, thank you.
14	DR. CRIDER: I'll let it go.
15	VICE CHAIR EPPS: A little jet
16	lagged, but not much.
17	DR. CRIDER: Go ahead. Go ahead.
18	That's it for now.
19	CHAIR SCHWARTZ: Okay. Student
20	life?
21	VICE CHAIR EPPS: Okay. Each
22	well, periodically, we update the Student Life

Calendar that's on our website and a copy of an almost up-to-date -- oh, here's an up-to-date copy, up to April. I put a copy -- did put a copy in your folders for you. But we try to keep this as updated as possible on our -- on our website. So I just wanted to mention that to you.

We are certainly busy in Student
Life and Services, as well as the Division of
Student Affairs, in terms of getting ready to
implement some of the things that are in the
Strategic Plan that -- that directly affect
student life and -- and services. Also, Ms.
Pennamon has been meeting with -- Ms. Pennamon
walking right in. So you can just come on up
to the podium and talk about Spring Fest.

CHAIR SCHWARTZ: Timing is everything.

MS. PENNAMON: Good evening.

Kimberly Pennamon, Associate Vice President of
Student Affairs. In lieu of homecoming this
year, as we shared earlier, the USGA has opted

to have a Spring Fling/Spring Fest, which is scheduled to start on March 24. It will run until that Saturday, which I believe is the -- I want to say that's the 29th, if I'm not mistaken. The first day, a kick-off will be a wonderful crab feast. It will be a new signature program for the USGA.

On that particular Tuesday, we're actually having a Middle States awareness day, where we're going to be having a town hall meeting to acclimate the students on the Middle States process. Since the visiting team will be coming to the campus on April 2, and they will be asking to meet with students on that day.

The rest of the activities include the usual fashion show on that Thursday.

We're also going to have a stroll off, where there will be a competition and prizes awarded. We are having a DJ party. We opted not to have a concert this year, to save some funds. But the students have been very

program. On February 19, we had an induction and coat ceremony. So I'm sure many of you saw, if you came to the Founder's Day program, them debuting their -- their new attire. they've been very excited. Mr. Gaston was so nice to highlight them in the February issue of the February Highlights. They have actually four requests on the calendar for the next two weeks, to participate in various university activities and events, to include the open house, the FAFSA college Expo with will be this Saturday, there are some tours that are coming to campus. And so they already have a very active calendar already planned.

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VICE CHAIR EPPS: Good. Okay.

Good. And, last but not least, the proposed student election schedule?

MS. PENNAMON: Okay. All right. So we are off to a full start, believe it or not, already, for student elections for this particular academic year. The GSGA election

process has already started. Their deadline for submitting applications is this Friday, 5:00 p.m. So we've already received about five applications, which is unusual for that group. So we're happy to see an increase in the applicant pool.

I was able to work with institutional research to actually get all of the e-mail addresses for students -- the graduate students. So that has helped in the process to really kind of inform them and include them a little bit more this time. So we are hopeful to have a very full compliment of officers for the Graduate Student Government Association.

The flagship Van Ness process will actually start, along with Miss UDC start today. So we disseminated applications electronically. That deadline will be March 26, which is a Wednesday, I believe. So we're trying to give them time beyond the spring break where we always get kind of the concerns

and issues. So we are giving them a full few days beyond when they get back from spring break.

Miss UDC, again, the same applications went out. They will be due on March 26, as well. From what we hear, there are about maybe 10-15 young ladies who are interested in running for Miss UDC this year. So we are excited to see if that really does come to fruition. And we hope so. We have a very active Miss UDC and first runner-up. So maybe that has helped to spark some interest in that particular position.

CHAIR SCHWARTZ: Where do you get your judges from for that?

MS. PENNAMON: We had such a short time. We had to pick a judge. We have Trustee Bell and few others have offered. Trustee Crider, you said you want to help as well?

DR. CRIDER: One of the supreme competitions on campus.

1 MS. PENNAMON: But, in all seriousness, we do try to include alumnae, in 2 3 many cases, as well as trustees who may be interested. But we typically leave that up to 4 sometimes Jay Morrow, who serves at the 5 advisor to that group, to let him make some 6 recommendations in who she might see fit as a 7 8 good judge.

VICE CHAIR EPPS: Okay.

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CHAIR SCHWARTZ: Question about student life as it relates to student housing.

MS. PENNAMON: Yes?

CHAIR SCHWARTZ: Could you shed some light on that?

MS. PENNAMON: I will say that, in the past, when Ms. Lee was still here, there was an effort to really engage the student residents in our student life and services activities. One of the things we did find, not only with Ms. Lee, but also with Mr. McGriff, who preceded her, is that even though they are right across the street, sometimes

Page 32 1 they still are not as fully engaged in the activities. 2 3 CHAIR SCHWARTZ: Right. MS. PENNAMON: 4 And we were trying to determine why that was the case. 5 still are trying to explore how we can 6 7 continue to work with them. I will say 8 there's been a push by the Directors to really 9 include those students. So we will continue 10 to work with the new person that's going to be 11 coming on board, whenever that's going be. And -- and hope that we will see an increase 12 13 in participation from them. VICE CHAIR EPPS: And there is a 14 residents' life student association, is there 15 16 not? 17 MS. PENNAMON: Yes. So they --VICE CHAIR EPPS: Those are 18 effective. 19 20 MS. PENNAMON: And I will say, 21 yes. And so they were just chartered last year. And they do receive nominal funds from 22

the overall USGA allocation. I think they asked for -- I think it's maybe a little less than \$600, is what they were awarded. I'd have to look at the numbers again. They have not been as active this particular semester as they were in the past. But we hope to see some increase in their activities.

VICE CHAIR EPPS: The new
Residents' Life Director starts March 24.

MS. PENNAMON: Okay. So we look forward to working with that person. Okay.

VICE CHAIR EPPS: Okay.

MS. PENNAMON: And then, last but not least, we have the Student Member of the Board of Trustees election process.

Unfortunately, that process cannot start, according to the DCMR, until March 15. And, as you know, in this particular year, that's a Sunday. But, in speaking with OGC Stacey, we figured that we still need to electronically disseminate the applications, just to stay within those guidelines. And

then, physically also have them available on that Monday, which is the 17th, I believe it is. So we are looking, just to stay within the time frame allotted in the guidelines, that students will have until March 28 to submit application for the Student Member of the Board of Trustees election process.

And again, we tried very hard to respond to the concern about the spring break period and them not having enough time to really submit an application and campaign appropriately. So Dr. Alex Howe, who is the new faculty representative for that committee, submitted a draft calendar on yesterday. And so we tweaked it and we hope to again, if -- if the full committee supports him, and we hope that they will -- we'll have the applications out on Sunday.

VICE CHAIR EPPS: Okay.

MS. PENNAMON: The voting will take place on April 14 and 15, and we hope to present to Dr. Epps and to Dr. Lyons, a

Page 35 1 candidate by April 15. VICE CHAIR EPPS: Okay. Good. 2 3 All right. CHAIR SCHWARTZ: Okay. Thanks. 4 The campus -- oh, yes. 5 Occupancy. VICE CHAIR EPPS: At our last 6 7 meeting -- our occupancy has not changed any. I think it was like 133 or something like 8 9 that. We were short three students -- 137, I 10 think. 11 CHAIR SCHWARTZ: So we have three beds or three dorm rooms? 12 13 VICE CHAIR EPPS: We have three 14 beds that were empty. Three beds CHAIR SCHWARTZ: Three beds? 15 16 VICE CHAIR EPPS: Three beds. 17 That's right. That were not filled. We did have a request, however, while I was gone last 18 week, to fill one bed. Because there was an 19 20 emergency. A student needed emergency housing. And I asked the staff to check with 21 Mr. Contreras' office to see if they could 22

Page 36 1 work with her to see if we could get that student on campus. So then we would only have 2 a vacancy of about two beds. 3 CHAIR SCHWARTZ: All right. Get 4 that student paying or non-paying? 5 VICE CHAIR EPPS: Paying. 6 7 trying to do paying. MR. BELL: You said it's 8 emergency. So I --9 10 VICE CHAIR EPPS: Emergency. Yes. 11 CHAIR SCHWARTZ: Yes. Okay. You often talk about the waiting list. 12 13 VICE CHAIR EPPS: Yes? CHAIR SCHWARTZ: Do we have a 14 waiting list? 15 16 VICE CHAIR EPPS: Well, as soon as 17 our new person comes on, I'll be able to determine what is real and what is Memorex on 18 the -- on the waiting list. But it's also 19 20 time for us to get out our advertisements for and marketing for the summer. And also next 21 22 fall, one of the things that Ms. Jumper and I

Page 37 1 talked about today was taking a look also at the pricing for our housing. Because the --2 3 the rent goes up periodically on the Archdome apartments. They don't all end at the same 4 time. So when it's time to renew leases, they 5 -- they go up. We're okay in the Consulate. 6 But the Archdome apartments are now starting 7 -- starting to be time to renew some leases. 8 9 CHAIR SCHWARTZ: So the lease --10 VICE CHAIR EPPS: So that we can 11 see if we need to pay more, I guess is what I'm saying. 12 13 CHAIR SCHWARTZ: -- the lease is between the University and the Archdome? 14 the student and the Archdome? 15 16 VICE CHAIR EPPS: It's the 17 University and the Archdome. CHAIR SCHWARTZ: 18 Okay. Therefore, you're saying that some rooms will go up, 19 20 while some remain the same? 21 VICE CHAIR EPPS: That's correct. 22 CHAIR SCHWARTZ: And --

1 VICE CHAIR EPPS: Until their -their lease period goes up. Like this past 2 3 month, four -- four rooms -- leases came up for four rooms. So they started at different 4 times. 5 CHAIR SCHWARTZ: And is that cost 6 then passed on to the student or the 7 University absorbs that delta in the price? 8 9 VICE CHAIR EPPS: If we haven't 10 been charging enough, then the University 11 would have to absorb that delta. But I want to take a look at the overall program and all 12 13 the rent coming in and all the charges that are likely to come up. 14 15 CHAIR SCHWARTZ: Yes? 16 VICE CHAIR EPPS: To see if we 17 need to -- to increase the price. So we'll be 18 doing that over the next couple of weeks. So, for the three 19 CHAIR SCHWARTZ:

empty beds, the University is actually paying Archdome for the room?

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VICE CHAIR EPPS: Yes. But we

	Page 39
1	hope that we're collecting enough from other
2	things that that we're not looking at
3	CHAIR SCHWARTZ: Other things?
4	VICE CHAIR EPPS: I mean other
5	rooms.
6	CHAIR SCHWARTZ: Other rooms?
7	Okay. Within the apartments.
8	VICE CHAIR EPPS: So that we're
9	not experiencing that. But I'll be I'll be
10	I'll let you know definitely, as we take a
11	look at the overall program with the new CFO,
12	as well.
13	MR. BELL: Do we have any concerns
14	that that
15	CHAIR SCHWARTZ: Might we oh,
16	sorry Trustee Bell.
17	MR. BELL: Do we have any concerns
18	that that increase in the rents would be
19	prohibitive for the students? Do we feel it's
20	a bargain?
21	VICE CHAIR EPPS: I'm always
22	concerned about that. And that's why I want

1 to take an in depth look at what we're doing.

MR. BELL: Okay. And then one other question. On the Consulate, I think we agreed to do ten units with the ability to go up to 15 units.

VICE CHAIR EPPS: That's correct.

MR. BELL: And I was just curious. Where did we land at? Did we do the ten units or did we do the 15?

VICE CHAIR EPPS: We did not. But it's my understanding in talking to Sandra

Carter -- well, not actually Sandra, but one of her -- Donny Russell, one of the recruiters, is that there seems to be an increased interest in -- in students being interested in housing. So now -- and there was a pool of like 500 prospective students or applicants that checked that they were interested in housing. So we will have to see what that --

MR. BELL: Okay.

VICE CHAIR EPPS: -- turns into.

Page 41 1 MR. BELL: Okay. 2 VICE CHAIR EPPS: And query those students a little more, after the new Director 3 comes in, and encourage them to get their 4 deposits in, to see if they're really ready. 5 6 MR. BELL: Ready or not. 7 VICE CHAIR EPPS: And if there's an interest -- a real interest in housing, 8 9 then we would go ahead and get the other 10 apartments in the Consulate. 11 MR. BELL: Okay. So you --VICE CHAIR EPPS: 12 As you 13 authorized us to do. Okay. So, right now 14 MR. BELL: 15 then, we're at ten? 16 VICE CHAIR EPPS: Right. 17 MR. BELL: Okay. VICE CHAIR EPPS: We're still at 18 19 ten. 20 MR. BELL: Okay. Thank you. MR. SHELTON: And there's no 21 22 indicator that we are operating at a deficit

in this, to your knowledge? Or it is -- I

mean, we had summer rentals and we've had two

years of experience.

VICE CHAIR EPPS: Yes. Yes.

MR. SHELTON: Or this is the second year of experience.

VICE CHAIR EPPS: And we do have -

MR. SHELTON: We are monitoring, you know, the cost to the University, if any?

WICE CHAIR EPPS: We -- we are monitoring the cost. We will go into more detail with the new CFO. But we do have also two groups that are interested in meeting with us next week, who are interested in summer housing. So we hope that that will make up the difference, and market to other groups as well. One is -- one group is the Washington Internship Program, which has been with us for the last two years. And they've asked to come back again for the third year. And that usually involves about 30 students and

	Page 43
1	probably comes to the tune of somewhere
2	between \$60 and \$80 thousand for housing
3	alone.
4	And the other group, I can't tell
5	you about because I'll have to I haven't
6	talked to them until next week. This is a new
7	group.
8	MR. SHELTON: Yes?
9	VICE CHAIR EPPS: But they were
LO	students from Indiana, who and I think they
L1	also wanted about 30 30 students. And the
L2	Washington Internship groups last about six to
L3	eight weeks during the summer. So they're
L4	here for a sizable time.
L5	MR. SHELTON: And that's the
L6	supplemental income?
L7	VICE CHAIR EPPS: Yes.
L8	MR. SHELTON: Okay. And that's
L9	what's covering this right now?
20	VICE CHAIR EPPS: Yes. That's
21	been helping us stay above the water.
22	MR. SHELTON: Okay.

Page 44 1 CHAIR SCHWARTZ: Okay. I think I still have a few more questions, but you can 2 take that off line. 3 VICE CHAIR EPPS: 4 Okay. But the Director CHAIR SCHWARTZ: 5 comes on board on the 24th. 6 VICE CHAIR EPPS: On the 24th. 7 8 CHAIR SCHWARTZ: Okay. 9 DR. LYONS: Mr. Chairman, I have 10 two comments. 11 CHAIR SCHWARTZ: Yes. Yes, Mr. President? 12 13 DR. LYONS: I have two comments I just wanted to follow up on. One is the --14 the University family was very much involved 15 in a very large recruitment fair at the Alfred 16 17 Street Baptist Church, which may very well be the largest recruitment fair in the country 18 I know of two or three that attract 19 several thousand students. But it may very 20 21 well be that this certainly is the largest church related recruitment fair. But it may 22

be the largest, period. And our recruiters were there, engaging a lot of students.

We don't do onsite admission. And I -- I was concerned about that. But then, when I looked at some of the other local institutions, I guess most of the local institutions don't do that. But there's a possibility that you miss out of state students --

VICE CHAIR EPPS: Yes.

DR. LYONS: -- because they're not here to -- during the year. But it's a huge event and a lot of students. And I'll be curious as to, you know, what kind of follow up we do. But our folks were present and did a good job.

A second point I'd like to make,
while I certainly support the Spring Fest
activity, I do intend to have a conversation
with the National Alumni president and the
student leadership to find out why we don't
have homecoming and why we can't seem to work

Page 46 1 together to make it happen. A Spring Fest is fine. A Winter Fest is fine. I have no 2 problems with any of the fests. But we seem 3 to have some difficulty with homecoming. 4 5 so, in fact I talked to the Alumni president just this morning and -- and I will keep you 6 posted as we have those conversations. 7 VICE CHAIR EPPS: 8 Yes? 9 DR. LYONS: I don't know that 10 anybody is opposed to a homecoming. But we 11 just can't seem to get it together as a joint activity. 12 13 MR. SHELTON: Excuse me. And I 14 want to -- if I can -- piggyback on that. 15 DR. LYONS: No. 16 MR. SHELTON: Because you won't 17 let me, right? 18 DR. LYONS: Okay. Because you'll 19 just do it anyway. 20 MR. SHELTON: The DC High School have to recruit from the middle schools 21 annually. They have a big recruitment fair 22

every year. I think it's held at the

Convention Center or some big arena. The high
schools do it; the junior high schools do it;
and part of educating families to this is to
have our presence there when we know about
them. And it's easy to find out. It's an
annual event. But the high schools do a real
good job. They bring in cheerleaders and, you
know, and the groups and the clubs to recruit
for their special programs.

I'm involved with Eastern's medical program. And they are recruiting.

And the principals I talked to are looking for classes for their seniors. What happens is they need to get their seniors out of the building for education because they've gotten most of their course work done. Which means they've play with the younger students and they distract the younger students.

So most of the high school principals are looking for programs -- classes, for college credit, for their

seniors, for a half a day, to get them out of the building or -- I hate to say out of the building -- but to give them a college experience to get them motivated. Especially those who have done well and are well ahead in their course work, rather than letting them go home for a half of day. They put them into a college program.

Now, they're taking students -all the colleges all over the city are taking
students. But we ought to have, in the coming
year -- because when I talked to the young
lady who is the principal of Eastern, she's
saying they have been able to bring their
classes in in a staggering fashion. So this
will be the first year they have seniors.
And, because of their budget constraints, the
fewer services that they have to directly give
to seniors, allows them to give teacher time
to the other classmates. So there's a real
economic initiative for them to be creative.

CHAIR SCHWARTZ: Yes.

MR. SHELTON: I would mention that to you so that you could begin to touch base with them, in preparation for the coming year and the next year. And they're doing scheduling right now. They're trying to figure out what their budget is and what their staffing is going to be and how many teachers they need. And if we can fill that void at any of our satellite locations, at any of our main campus locations, it's a direct feet. It just feeds and they come right in. And it's a good transition.

We've been doing it for years.

It's not brand new. But it's more important
to us now than -- than -- well, I'm aware of
it and I'm trying to share it. And this is
the first time I've had the chance to share it
at this level.

DR. LYONS: You're talking about something outside of the traditional dual enrollment program?

MR. SHELTON: Not outside.

1 CHAIR SCHWARTZ: Yes. Inside.

MR. SHELTON: But beefing it up.

Because see, it's always existed. It's been
an in -- a negotiated agreement. You know, I
have a contact with George Washington and we
work out the deal, you know, that gets it done
and gets the tuition paid and all those
different things done. That's been going on.
But it's been a small program. We're the
city's university.

And all of the high schools are facing that problem. The requirements are met early for a lot of students. And then they have free time. And they have a five day a week requirement, but they only have three days of real work that they need to do.

They're taking non -- you know, basked weaving -- it's not basked weaving, but they're taking non-serious courses. They're not taking the advanced calculus and the creative courses.

They're taking the "I need a course at fourth period" class or "I need a course that I've

1 missed."

advanced program or a program offsite. The internships is what we talked about in the '90s. And they're going on. But we need to have college programs. Because that's what works. They go to high school for part of their week; then they go their university, whichever one it is; take their couple of classes; walk around campus like college students; and they graduate. And then they choose colleges and those credits go with them.

Now, we've been doing that. But we, as the university to this city, ought to jump on that heavy. And I've talked to three principals. Dunbar's principal has a problem and Howard is trying to provide them. And Eastern doesn't have a -- doesn't have, at this time, a -- they have George Washington, because that's what I'm involved with. But they're looking for more. And they're

Page 52 1 available to do more. And that's all over the city. All of the high schools have the same 2 3 problem. CHAIR SCHWARTZ: But, typically, 4 you're not -- the college perspective on this 5 is that we're not trying to babysit the 6 students, you know. 7 8 MR. SHELTON: No. 9 CHAIR SCHWARTZ: That, you know, 10 you're not just trying to get students out of 11 the high schools because they don't have anything else to do. You're -- there's the 12 13 academic dimension of identifying --They're -- they're 14 MR. SHELTON: recruiting -- they're talking about the best 15 kids that they have. They're not -- I'm not 16 17 talking about the least of us. CHAIR SCHWARTZ: Right. 18 Right. MR. SHELTON: We're talking about 19 20 the kid that has a lot of potential.

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faculty is in their corner. Staff is aware of

them. And they've mastered most of their

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1 course work.

2 CHAIR SCHWARTZ: Yes.

MR. SHELTON: And then they're looking around for "what do I do next?" You know, with this "suddenly, I only need -- you only need one class to graduate", but you've got to go for a whole semester. You've got to go for a whole year because somebody didn't do something in your scheduling earlier, or something happened, whatever that may be. It happens in the county. It happens here. I'm just aware of it.

CHAIR SCHWARTZ: Okay. Thank you, very much.

DR. CRIDER: Mr. Chair, I have a couple questions.

17 CHAIR SCHWARTZ: Okay.

DR. CRIDER: And it goes to -- if
Kim, yes, Kim is still back there. So one of
the things that you talked about was the level
of student engagement from the students that
are in student housing. And, you know, we're

building this student center, right, that
should come up at some point. I'm wondering
-- I'm assuming that Student Affairs will be
kind of managing or in charge of the student
center. And I'm wondering what kinds of -- or
if you see the availability of the student
center as a way of enhancing student
engagement in student life. Because that's
one of the things, I think, was the -- an
argument for student housing, was that they
would be more engaged in student life.

CHAIR SCHWARTZ: Yes. That's correct. That's correct.

DR. CRIDER: But it sounds like our experience is different than that. And so how do we improve that?

MS. PENNAMON: Right. Great questions. And the one thing that I will say is that we don't have, I guess, in terms of actual data, to support the reasons behind why we don't see the level of engagement that we would like to see. It's been more anecdotal

to the conversations with the Residents' Life staff.

But I will say it could be that, since a larger percentage of our students are athletes, sometimes their training schedules, their practice schedules, and game schedules sometimes don't allow for them to participate quite as frequently. But perhaps maybe when the new person comes on board, we can actually sit down and develop an assessment to determine what types of activities they may like to see, as well as what we can do to help maybe do a better job of publicizing and promoting those activities to that group of students.

As it relates to your questions about the Student Center, I know that we've talked extensively with Ms. Jumper and her staff, in terms of who will actually oversee the student activity side of activities with the Student Center. And I'm not quite sure, Dr. Epps, maybe I'll refer that question to

you. I do believe that there still have been some discussions about -- about -- about that. Where that would be a facilities function -- a facilities staff person who would do that, or whether that would be a student affairs staff person.

DR. LYONS: In a student union, the Student Affairs staff runs the student activities.

MS. PENNAMON: Okay.

DR. LYONS: Just last week, I -Madam Chair -- just last week, I indicated to
Dr. Epps and Mrs. Jumper that I wanted to meet
with the two of them to discuss the student
center and all aspects of it, in anticipation.
I mean, as that building comes up out of the
ground, people are looking at it and talking
about it more and asking questions. We need
to be busy hiring a student center director,
for example. So that that person can hit the
ground running when the building opens.

So we're going to be getting very

seriously into those conversations. You know, there is the auxiliary services side, making certain that there's someone involved who is looking at it from an entrepreneurial perspective. Again, there's the Student Affairs side as the activities and engagement type things. So it's --

Just this afternoon, Mr. Rogers and I were meeting with the foundation and the Student Center came up in the foundation meeting as a tremendous opportunity sitting right out there on Connecticut Avenue for us to do some exciting things. And members of the foundation board started identifying things that could possible be done. So, I mean, everybody's looking at it. It's a tremendous opportunity for the university. And, you know, we will have a conversation and begin reporting to the board about how things are proceeding and the direction in which they're proceeding.

DR. CRIDER: Okay. And I

is not going to overtake the student
activities side, and the ability to engage
students in that. Because I thought the
purpose of the student center really was for
the students. And so I certainly don't want
to see everything else become more important
than the students, in the student center. So
that's why I'm -- I was kind of surprised that
-- to the response there

DR. LYONS: No. It's not more important. But there are opportunities for income.

DR. CRIDER: I understand.

DR. LYONS: If you -- and I would need to be walked through -- On one occasion, I did look at the plans. But more, I need to walk through it in greater detail. For example, if you have a -- a large ballroom facility in there, that may become one of the largest facilities of its kind in the area.

DR. CRIDER: Yes.

DR. LYONS: And so you do have to have somebody involved who understands the planning and programming and the extent to which that becomes a resource. There has been some discussion about perhaps seeking out folk who -- vendors who may come in with their Big Macs or their whatever, you know. So there are opportunities. But that's not the sole purpose of it. And I don't think you need to worry about it being over run by other things. I mean it is the Student Union. But certainly, again, it's a tremendous opportunity for us to do a lot of things.

VICE CHAIR EPPS: One of the things we noticed that was missing over in the Archdome, Dr. Crider, was that when we first started over there, that the students were able to use the community room. And, I guess through changes in management, they took that privilege away from our students. So I just negotiated with the new management that came aboard that our students could use the

1 community room and that our students would be able to have some storage for their luggage. 2 Because the other residents of the Archdome 3 have places where they can store things. 4 our students weren't given that privilege. 5 6 So, when the new management came in, we will be able to have storage for our students and 7 we will be able to use their community room 8 9 without cost. Because they wanted to charge. 10 The old management wanted to start charging 11 \$250.

DR. CRIDER: Right. But we have two student housing options now.

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VICE CHAIR EPPS: Yes.

DR. CRIDER: And what I was reacting to, again, you don't have to get up Kim, was the statement around the level of engagement for our students. Which, you know, to me doesn't have a thing to do with whether -- where they stow their luggage. It's what activities are available for them --

VICE CHAIR EPPS: Sure.

	Page 61
1	DR. CRIDER: to become engaged.
2	And, as you you all, you know, sell housing
3	as, you know, vital to vibrant community, you
4	know, we have housing now that's apparently
5	not doing that. And so that becomes a
6	concern. What is it that we can do that
7	improves the student's ability to contribute
8	to a vibrant campus here?
9	VICE CHAIR EPPS: Right.
10	DR. CRIDER: And so I thought the
11	Student Center then, and you know, if if,
12	in fact, it is a student center with
13	activities for students, maybe we can begin to
14	see more engagement and that's why I raised
15	the question.
16	VICE CHAIR EPPS: And absolutely.
17	I think that is definitely a goal.
18	DR. CRIDER: Okay.
19	VICE CHAIR EPPS: We did not have,
20	as you know, Ms. Lee left December 31.
21	DR. CRIDER: Yes.
22	VICE CHAIR EPPS: So we've been

Page 62 1 pinch hitting. We have a good person that's coming in that the residents like. 2 3 DR. CRIDER: Yes. But everything isn't tied up into your Resident Life person. 4 VICE CHAIR EPPS: No. But I mean, 5 but that's an ideal person to encourage 6 students in the residents' hall. 7 8 DR. CRIDER: Okay. 9 VICE CHAIR EPPS: But, for the 10 rest of the campus, yes. We would want them 11 to be engaged in the activities that are offered. 12 13 DR. CRIDER: Okay. CHAIR SCHWARTZ: Okay. 14 We will move on to the Counseling Center. 15 16 VICE CHAIR EPPS: Okay. The 17 counseling center has been involved in an --DR. CRIDER: Oh, I thought -- I'm 18 sorry. I forgot, one more question in this 19 20 section. And, in terms of homecoming, as I recall, when -- when I first came on the 21 board, we had homecoming. 22

	Page 63
1	CHAIR SCHWARTZ: Yes.
2	DR. CRIDER: What happened to it?
3	We don't have it at all any more?
4	CHAIR SCHWARTZ: Yes.
5	MR. SHELTON: This year, I think
6	we got snow bound or something.
7	DR. CRIDER: Oh, okay.
8	MR. SHELTON: So this year, the
9	schedule got disrupted by sequestration.
10	DR. CRIDER: Is that what it was?
11	MR. SHELTON: Yes. Remember? We
12	were closed. But we had a homecoming last
13	year, which was very nice. It was well
14	attended.
15	DR. CRIDER: Yes. I mean, I
16	remember. What's that little boy's name that
17	came? I remember that one.
18	MS. PENNAMON: Yes. I will say
19	that Mr. Shelton is right that, in the
20	majority of the reasons why we USGA decided
21	to push homecoming back was for financial
22	reasons. As you are aware, our budget was

significantly reduced this particular fiscal year. And so, as opposed to, I would say the \$80 plus thousand dollars that we had to spend on homecoming alone, this year we only have about maybe \$35-40 thousand to spend on homecoming.

And so we had to really kind of downscale the activities -- the type of activities. I have to give the students credit because they stopped to really see the whole picture of how can we still have fun and offer activities to the student body, but as a cost that can still allow us to run through September 30.

And so they were the ones who -they developed their own schedule. They've
called the meetings. So they have really
become more engaged in the process. And so I
have to give them kudos for their leadership
skills in developing this one.

As an response to the question in

terms of why we did not -- or why we have trouble with homecoming, work has been also in terms of participation. You know, we spend, on average, about maybe \$30 to \$35 thousand, just on an entertainer alone. And there are other activities that we have for that particular week. And, if you look at the return on the investment, it really is not profitable for us to continue to do that each year. So, even if we do move forward -- and they have assured me that we will resume homecoming activities for next academic year. It's just that, for this particular fiscal year, one we got the budget late and two, it was just not enough time frame to have activities in the November time frame that we normally have those activities. DR. CRIDER: Okay.

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DR. LYONS: I stand by my state.

MS. PENNAMON: Yes, sir. Yes,

sir. Yes. I can't give you my word. But I

will definitely encourage them that, next

Page 66 1 November, we will have homecoming activities. But they -- I will say that they are looking 2 3 towards having a spring homecoming, as opposed to a fall homecoming. So that is possible. 4 DR. CRIDER: Thank you. 5 MR. SHELTON: FYI. October 24 of 6 7 2014, that's a Friday night, DC Teachers is going to have something. They're working on 8 9 it right now. Okay. 10 MS. PENNAMON: Okay. 11 MR. SHELTON: And I've tried to make sure they get in touch with the Alumni 12 13 Association. And they will be contacting your office and you, Mr. Rogers, I hope. 14 They're planning and they've already got the 15 16 date and the site. But I'm trying to 17 coordinate it with what you all are doing. MS. PENNAMON: Wonderful. Thank 18 you for the support. 19 MR. SHELTON: 20 Okay. 21 CHAIR SCHWARTZ: Counseling?

Oh.

Okay.

The

VICE CHAIR EPPS:

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counseling center, during the month of
January, was involved with the Spring
Orientation for new students. And what we're
trying to do is to beef up orientation so that
it's very interesting for our students and
also that the parents and families are
involved in the homecoming information
sessions. There was even a writing contest
during that time. And, of course, the usual
financial aid -- wonderful workshops. And so
it was a full day. Campus tours -- full day.
And the feedback seemed to be very positive.

Let's see. And you can see, in your statistics, in terms of the numbers of visitors that they've been having, in terms of the clinical appointments and so forth and so on. I will say, also, that the -- because of the FISE grant, we have, which is research on disabled students at different HBCUs, that that seems to be going well. And that grant will be probably ending this fall.

However, Dr. Ledbetter will come

back to us to let us know about the results of the research study. Because she and some peer -- student peers have been visiting different HBCUs to see what services are offered to disabled students on other campuses. And that was a grant that was written in conjunction with Syracuse University.

CHAIR SCHWARTZ: Okay.

VICE CHAIR EPPS: Also, not in your talking points, but the students just recently had a -- sponsored a women' and girls' tea, because of the women and girls' HIV and AIDS awareness day. And it was my understanding it was well attended. They did honor various women leaders in the community. I wasn't here to attend. But I hear from all that it was a wonderful occasion and they did give out tea sets to various community -- well, to people who attended and they even left one for our illustrious Chair, to make sure that she could have tea in a dainty way.

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How special.

MS. PENNAMON:

VICE CHAIR EPPS: So the persons honored were Frances Ashe-Goins, of the Office of Women Health, U.S. Department of Health and Human Services, Sabrina Heard from the Women Collective, I hope I pronounce this right -- Phronie Jackson from the National Counsel of Negro Women, Justine Love, of course, from CBS radio, who's on our campus and helps out greatly all the time -- a UDC alum, Angela Bonds from Giant Foods, and Jay Morrow -- our own Jay Morrow of the University, who is a part of the Alliance Group or what they call TAG on campus.

So it was -- it was a first. And that was also supported by UDC 930 Campaign, which is one of the grants that Dr. Ledbetter has.

CHAIR SCHWARTZ: The Women and

Girls, what age ranges are you talking about?

VICE CHAIR EPPS: Well, I think

until they become 21 or 18 -- yes I think we

say 21, I guess, they're girls. They're not

	Page 70
1	grown. I would say not grown until you're 21.
2	CHAIR SCHWARTZ: So was there a
3	recruiting opportunity? An opportunity to
4	show the campus and
5	VICE CHAIR EPPS: I don't know. I
6	wasn't there. I didn't hear about that part.
7	But there was a presentation also made by an
8	Anthony Thomas, talking about why is HIV
9	why is there HIV. And also an intersection of
LO	women and girls aware HIV awareness day.
L1	It was an Anthony Thomas that came to speak.
L2	CHAIR SCHWARTZ: Okay.
L3	VICE CHAIR EPPS: So I'll find
L 4	out. That would have been nice if the people
L5	on campus who came could have had a little
L6	campus tour.
L7	CHAIR SCHWARTZ: Yes. If not,
L8	we'll incorporate it into next year's tea.
L9	Okay.
20	VICE CHAIR EPPS: For Veterans
21	Affairs, during the month of March, there will
22	be two town hall meetings; one at the flagship

	Page 71
1	and one at the community college, led by Cecil
2	Byrd. And I'm hoping that I can hold those
3	dates on my calendar so that I can also be
4	present. But to give our veteran students an
5	opportunity to give us some feedback about the
6	services on campus.
7	Oh, and by the way, you know, VRAP
8	grant was continued.
9	CHAIR SCHWARTZ: Great. How many
10	
11	VICE CHAIR EPPS: It was supposed
12	to end this March.
13	CHAIR SCHWARTZ: veteran
14	students do we have?
15	VICE CHAIR EPPS: We have about
16	200. We have about 90, I think, down at the
17	community college.
18	CHAIR SCHWARTZ: Okay.
19	VICE CHAIR EPPS: And that might
20	not include the workforce development
21	students, as well. When I attended their
22	graduation their completion ceremony, they

	Page 72
1	did have quite a few veterans. Of course, you
2	would expect them in that program.
3	CHAIR SCHWARTZ: Yes. Right.
4	VICE CHAIR EPPS: In their
5	completion process.
6	CHAIR SCHWARTZ: Okay.
7	MR. CONTRERAS: Financial Aid.
8	CHAIR SCHWARTZ: Financial Aid.
9	You've been waiting all evening, sir.
LO	MR. CONTRERAS: Good evening,
L1	Board of Trustees. James Contreras, Director
L2	of Financial Aid. Did you all get the
L3	breakdown of the dollar amounts we've spent?
L 4	If not, I'll be happy to pass those around to
L5	give you some perspective when I start
L6	shouting out numbers, where they're coming
L7	from.
L8	VICE CHAIR EPPS: No, we didn't.
L9	MR. CONTRERAS: Let me just go
20	ahead and just hand them out to you guys.
21	VICE CHAIR EPPS: Okay. Make sure
22	you give Beverly and the reporter a copy.

This is hot off the press.

MR. CONTRERAS: Okay. Just to be brief, while you're looking at the information, we've dispersed over \$42 million in Federal student aid to over 4,000 students. Of course, over 75 percent of the aid that we disbursed is in the Federal Student Aid programs, which primarily consists of the Federal Pell Grant, the Federal Supplemental Education Opportunity Grant, and the Federal Direct Loan programs that include the Parent Plus loans and Grad Plus loans.

That's spread sheet sort of gives you a breakdown of the percentages of how each program is spent, in terms of the campus based aid, student loans, the law school, the Athletic and Institutional Funding. You'll see many of those that the percentages are relatively low.

If you were to compare the pie chart from this year to last year, you'll see that we've already exceeded the amount of aid

that we've disbursed at this point, over last year, with the exception of law school student lending. We still have summer one to summer two. We'll top out between -- I would say between \$47 and \$50 million, as we've already hit over \$20 million in the student loan program, just here at the flagship. That doesn't include another \$5 million at the law school and student loan borrowing.

that we've also received our revised draft
three-year cohort default rates, which spiked
from the 14.4 to it is now 18.6. This was a
significant jump. This is from the 2010
three-year draft cohort default rates.
Beginning this year, of course, we go with the
three year rates. Last year, for the 2009
official cohort default rate, our two-year
rate was 7.1 percent. So that's a significant
jump. And, in talking with my colleagues in
the area, everyone's choler default rate
spiked for a number of reasons. But adding

that three year rule to the rates didn't help us any.

And, as I have mentioned at the last meeting, we do have an aggressive default prevention campaign that we are going to reach out to students more aggressively. We're no longer going to let a student withdraw and sign the form. We're going to counsel them, based on their debt, and provide them with information on their rights, responsibilities, deferment forbearance, and income contingent repayment options. So that they can be aware of these areas that can prevent them from being on default.

We're also working with student
that are on default on ways to get out of
default, which is reinstating the loans.

And, often times, if they just simply
consolidate their loans. Granted, some
students may consolidate for 20 to 30 years
and be making mortgage payments out of it.

But their monthly payment maybe can be as

1 little as \$50 a month. So outreach is, I
2 think, critical.

There's a lot of talk about

financial literacy. But it's difficult

pulling the students into these programs. The

ones that we have offered, no students showed

up. So, unless it's sort of a forced

attendance or we bribe them with food, we'll

have to see how we can increase their

participation and financial literacy.

CHAIR SCHWARTZ: Well, how do we compare with institutions our size in the default rate?

MR. CONTRERAS: Well, that really depends on how we define our institutions.

There are a number of ways we look at this.

In one of the reports that I looked at, we are within the average of the District of Columbia cohort default rate. Now, in terms of the HBCUs, we are significantly lower. And, of course, Dr. Lyons is aware that some schools have now hit over the 25 and 30 percent

threshold. And, if you're at a 25 percent rate, you -- you're kind of on alert. And, if you have three years of being over 25 percent, you could potentially lose your participation in the Federal Student Aid programs. is a major concern among HBCUs and Hispanic serving institutions who have students that don't -- that may have a lower graduation rate and -- and the statistics show that students that do not graduate go into default within three years of obtaining those loans. there is some concern. But I think the awareness component of getting the word out of options -- because there's really no reason a student should default if they take these interventions.

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And, of course, with the

President's Obama's Income Contingent

Repayment Plan, after 20 years, they'll

absolve the loan. But on the other side, half

of that's going to be taxable. So you end up

owing the IRS, which can be a little worse in

the end. But that's another story. But it won't hurt the University's cohort default rate.

CHAIR SCHWARTZ: Did you say that you had held or tried to hold an assembly and no one showed?

MR. CONTRERAS: Yes. Yes. For financial literacy programs.

CHAIR SCHWARTZ: Is there a better way of doing that, by pushing electronically?

Or putting it up on the website?

MR. CONTRERAS: Yes. In fact,

yes. We've -- yes. That was an aggressive

campaign to do the financial literacy. We're

actually going to have -- we've planned three

more financial literacy sessions here for

March -- well, actually, we're looking at

later this month, April, and May to be at both

the community college and the flagship. But

we're trying to look at what are the reasons.

Is it scheduling? Is it students are in

classes or we're not disseminating what value

it is for them to participate? We're not sure.

I mean, financial literacy itself, from what one student told me, is a condescending term because you're insinuating I'm financially illiterate and need to come to this session. So I think we really need to be more descriptive on what their value is and why they should come to the session. But it's definitely not on the top of their top priority list of things to do.

CHAIR SCHWARTZ: Right.

MR. CONTRERAS: We're not alone in struggling to do that. Actually, at one of our Federal Student Aid conferences, we actually had an HBCU birds of a feather session. And many of us found that, unless you make it some type of mandatory session or you tie it into orientation or graduation, that's the only way you're going to get that captive audience. They're not going to participate.

CHAIR SCHWARTZ: And mandatory
without penalty still doesn't work. So if you
look at it, probably you need electronic way
of getting to kids on their smart phones.

MR. CONTRERAS: Yes. Yes.

CHAIR SCHWARTZ: With frequently asked questions and what would happen if you don't do certain things, maybe.

MR. CONTRERAS: Right. This is actually a major concern with President Obama and the U.S. Department of Education. They sent out e-mails regarding them making contingently payment and they know that they need to have other social mediums to get the campaign. Because they recognize with the student loan volume hitting over \$1 trillion, they're afraid it's going to be the next housing bubble.

But we believe that there's -once again, there are many options to prevent
default. It's just making individuals aware
of these options. And that's going to be our

1 campaign, really, is to --

CHAIR SCHWARTZ: You just

mentioned you disbursed above last year's

rate, anyway.

MR. CONTRERAS: Yes?

CHAIR SCHWARTZ: So I will be concerned the more money you put out there, the more chance there is --

MR. CAMPBELL: Absolutely.

CHAIR SCHWARTZ: -- of default.

MR. CONTRERAS: Absolutely.

Because, if you look at 2010, students only borrowed \$12 million from the flagship. If you look at this year, and we've topped over \$20 million, and that's '12 and '14. So when the future cohort default rates come out, and the economy hasn't improved that tremendous, students aren't graduating and getting the jobs they really hoped to, so you'll read in the media a lot that, yes, that there's still a lot of students that have a high debt, especially the millenials, will have a high

debt, but yet mediocre employment. So it continues to be a major concern with the Department of Education and with us.

But the big thing is, is getting that word out and heavily and aggressively pushing the Income Contingent Repayment Plan, so that if students can only afford to pay \$20 a month, it's better than nothing. And granted, you may be paying less than the interest, much less touching the principal, but at least it prevents them from going into default and encourages responsible borrowing.

Yes. We don't want to get
anywhere near 20 percent. And so we are
aggressively looking at tackling at this and
working with lender servicers and other
partners that can help us reach out to
students that are currently delinquent or in
default and providing them with options that
they may not have thought were available. I
think there's a lot of fear and then they give
up.

And we make student lending too I think the government system, you fill easy. out one master promissory note, it's just serial, it's automatically renewed, so the kids don't have to reapply every year. just automatically part of their award notification. They get the refund and no one sends them a notice, hey, guess what, you owe this much money; you're going to have to pay this much back, until they graduate. And, by then, the damage has already been done. So I think we can do a better job of loan counseling in the office, as well.

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CHAIR SCHWARTZ: Very true.

MR. CONTRERAS: And I think those are the things that we need to do to effectively decrease that default rate.

We have begun the starting phase of our A1-33 single audits. We have no findings to report, at this time. Those will probably be reported either in the April or May Board of Trustees meetings. Today we

provided them with their initial student
samples for enrollment reporting verification
and return of Title IV. They are doing new
sample testing in the areas of cash management
and admissions status and verifying if we are
following our procedures in correctly
enrolling students as residents and metro
students. So there are new testing items this
year, in addition to that.

MR. BELL: Mr. Contreras?

MR. CONTRERAS: Yes?

MR. BELL: I'm sorry. Just on that 2010 draft three year default rate, what -- does that literally measure -- what three years are they looking at? I'm just --

MR. CAMPBELL: They're looking at 2010, 2009, and 2008. And they actually take a cohort group of students. The numbers actually, because we had only \$12 million, they look at the total number of students that went into repayment and, during that three year period, how many of them actually

1 defaulted from going into repayment.

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MR. BELL: Yes?

MR. CONTRERAS: The numbers are actually low. For example, with our Perkins, our Perkins loan default rate is high. We're liquidating the Perkins program now. showed that 33 -- well 34 out of 60 borrowers had gone into default. But many of these borrowers were from 20 over -- ten to 20 years ago. And so that's still averaged into that formula. It wasn't part of the federal direct loan formula. So the numbers were low in comparison. But, if you looked at the percentage, it was -- it looked higher than what it was for the number of students. I'll be happy to provide the actual numbers that derived that percentage. But, in the total grand scheme of things, it wasn't a large number of students that went into -we're not talking thousands of students that went into default. We're talking maybe less that 200 out of a pool of maybe 600 that went

into repayment during a given period. Because other students will either transfer or continue their education or be in some time of repayment deferment or forbearance status and not part of that methodology of formula.

MR. BELL: Okay.

CHAIR SCHWARTZ: What's your projection date of liquidating the Perkins loan or getting rid of it?

MR. CONTRERAS: We are looking at June or July to finish up. Where we're at in the process is with the assignment forms. And the Student Counsel Office had to basically gather every Perkins master promissory note that the University had ever offered to assign to the U.S. Department of Education. So, naturally, you have prom notes sticking out there from ten to 15 to 20 years ago. And, in some instances, it's as is this document still legible? So, if we assign it to the Department of Education, will they accept it? If not, if the student still owes this money,

did the University just have to purchase that loan now, as part of the liquidation?

So we are, you know, in the final phases of reviewing the last 200 for assignment to determine how much the Department of Education will accept and how we'll need to proceed in the liquidation.

That process also includes some reporting on the fiscal operations report to the Department of Ed, as well as having it audited by an independent auditing firm, that shows that the University did it's due diligence in eliminating the program.

so this will take time. They have up to 45 days to audit that. So we're looking at sometime this summer to finish the program. Because we had sort of a transition in staff and leadership, and then the department changed the forms on us, it took us a little bit longer than what we had anticipated to complete the program. But we are going through and doing what we need to do to get that

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CHAIR SCHWARTZ: So do we have an auditing firm on board or available or is it a new contract?

MR. CONTRERAS: Yes. It's a new contract and we have to go through a bidding process with the auditors. But the auditors want to know how many loans were accepted, how many loans were declined. So they want to look at our portfolio before they actually commit. So we're actually not sure what that final portfolio is to give them the final numbers. So they're waiting for us to kind of It's a phase two of the finish that. liquidation process. And once we provide them with that, then they can sort of bid on that process and give us how much -- how much they would want to come in and complete the audit for us.

CHAIR SCHWARTZ: Have we budgeted the money for that?

MR. CONTRERAS: I'm sorry?

	Page 89
1	CHAIR SCHWARTZ: Have we budgeted
2	the money for that auditing?
3	MR. CONTRERAS: My discussion with
4	Mr. Rickford was that in my discussion with
5	the CFO, it was that that wasn't an option.
6	We'll need to find the money somewhere to pay
7	for it. So we do I mean, we do have some
8	administrative cost allowance money.
9	CHAIR SCHWARTZ: Yes. Yes.
10	DR. CRIDER: Mr. Chair, I have a
11	question.
12	CHAIR SCHWARTZ: Please go ahead
13	Dr. Crider.
14	DR. CRIDER: When we look at the
15	default, right, and if they attach and I
16	forgot the legal term now when they take your
17	salary or wages or they take you
18	MR. CONTRERAS: Yes?
19	DR. CRIDER: income tax
20	refunds.
21	CHAIR SCHWARTZ: Garnish?
22	DR. CRIDER: Yes.

1 CHAIR SCHWARTZ: Okay.

DR. CRIDER: So, when they garnish, are they able to -- they are able to garnish wages and things for student aid or not?

MR. CONTRERAS: Oh, absolutely.

It's a federal -- it's a federal loan. It's like owing the IRS. They will take your federal tax income; they will destroy your credit; they will garnish 40 percent of your wages; if you're on Social Security, they will take part of your Social Security check; it's a ruthless process. It's a no holds barred we want our money back. And you cannot dissolve this loan in bankruptcy because it's a federal loan.

DR. CRIDER: So, when they do
that, they you know, garnish your wages or
whatever, does that apply back to the
university as, you know, so that it improves
our collection rate? Or are we out of it at
that point?

1 MR. CONTRERAS: If they show the student is no longer in default, for whatever 2 reason then yes, it benefits the university 3 because they come off of that student default 4 list. So it's a hard way to get off the 5 But that's what happens. 6 default. Yes. normally encourage our students, in a worst 7 case scenario. to do reinstatement, which is 8 9 securing the loan. So if they can show that 10 they can make a minimum monthly repayment --11 normally it's \$50 a month -- on time for at least four to six months, the Government will 12 13 cure the loan; they'll reinstate it and put the student back in a repayment status. 14 may allow the student to go back to school and 15 get an in school deferment; complete their 16 17 education; and then be able to successfully complete the loans. 18 And these are the options that we 19 20 want to make students aware of, that are in

want to make students aware of, that are in default. To get them out, rather than having them have their tax refund taken away, to get

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that done. But some students actually just claim the maximum exemptions on their W2s, so that they don't get a refund and so that they know the IRS won't take it. So that's a different story.

DR. CRIDER: And then the repayment obligation is in place, whether or not someone is employed? So that, if I'm working for a minute, I'm able to pay; I lost my job --

MR. CONTRERAS: Yes.

DR. CRIDER: -- I'm still obligated whether I'm working or not?

MR. CONTRERAS: Correct. However, there are a number of unemployment deferment options. You can have an unemployment deferment option, I believe it is for up to two to three years. And you can request that unemployment deferment for six months, eight months, nine months at a time. If you still find that you're without a job and you've exhausted your unemployment deferment period,

then they have what's called a financial hardship forbearance. So you can then go through a financial hardship forbearance.

and forbearance is that the Government will pick up the interest on the subsidized loan, versus forbearance. You're responsible for the interest so it capitalizes to the principal. So there are a number of options to keep students -- if you have medical reasons, you can get a medical deferment. If you join the military. There are other options too. There's community service; there's teacher loan forgiveness. So there's a number of programs in place.

But I don't -- I think many
institutions or the Government itself doesn't
do a very good job of letting students know
these are what's available. Because it's
really a click on the button of going online
to the direct loan student loans.gov website
and saying I'm not working, and completing the

non-employment deferment. Electronically submitting it takes less than five minutes and they're done. But I think there's this fear I got bill collectors after me and I can't afford it. And there's sort of this denial or ignoring the debt until it hits them hard. So I think once we do a better job of getting the word out --

I do anticipate our rate to spike next year because of the increased lending.

But until we get the word out, then it's going to slowly decrease for us.

Financial Aid Services, just to be brief, we are offering a number of programs.

We had over 50 people, along with the D.C.

College Success Program, go to our FAFSA online session last Thursday. This weekend, we are partnering with the U.S. Department of Education and DC-OSSE to offer the first FASFA college expo. The expo will give updates from DC-OSSE on the the D.C. Promise, D.C. TAG, and D.C. Mayor's scholarship program. The

Department of Education will be there to talk about some of its programs, as well as some of the changes, which is the 150 percent subsidized loan limit, the Pell Lifetime loan limit, and that we will have hands on FAFSA online. And this will be held adjacent to the Tax Clinic. So the student and family can literally come to one computer lab; get their taxes done; and walk to the next classroom and actually get their FASFA done.

So we also have over 40 colleges available for the expo, some doing online admissions. Many of the schools that I contacted during our financial aid IRA Director's meetings were that the reason that some of them did not participate or do the online admissions application was because we were holding the event too late. They do their online or their admission -- their hands on admissions normally in October, November, and December. So their admission deadlines had passed. So they wouldn't do hands on

admissions. But we have Spellman and a number of other great schools coming in as part of the college fair, as well.

The last thing is for 2014 and 2015, we are starting up that process so that we can get students enrolling and going and packaging for next year. The Federal Pell Grant will increase from \$5,645 to \$5,730.

This will be an increase of \$85 for students that have a zero EFC. So, you know, if the University is planning any increases in tuition or fees, this increase in Pell Grant will help cushion that, at least up to \$85.

They've also increased the Pell threshold so that a little bit more students will be eligible for the Pell Grant, as well,

We're also looking at our packing philosophy to insure that we leverage any money that we receive in the D.C. Mayor's scholarship program, and perhaps the D.C. Promise can kind of be stretched further to those non-Pell Grant eligible recipients that

Page 97 1 can use the money so it can help offset their costs to pay their tuition, as well. 2 And that's pretty much it for my report. 3 Are there any questions? 4 5 CHAIR SCHWARTZ: Questions? Mr. Sheltom? 6 7 MR. SHELTON: I would like an opportunity to talk with you so you could 8 9 explain this to me, offline. 10 MR. CONTRERAS: Absolutely. Sure. 11 Yes. You've got it. MR. SHELTON: I don't want to take 12 13 the time of the Board to do it right now. So I'll be in touch. Okay. I just wanted to get 14 you to try to sit down and tell me what this 15 16 really means. 17 MR. CONTRERAS: Oh. I'll be more 18 than happy to. Yes. It's -- I'll be more than happy to. 19 20 CHAIR SCHWARTZ: And the audit is 21 very important to us. The A133. 22 MR. CONTRERAS: Yes.

CHAIR SCHWARTZ: I think, as we go down that road, we need to make sure that we take a good look at the deficiencies.

MR. CONTRERAS: Yes.

CHAIR SCHWARTZ: The current deficiencies, etc., etc..

MR. CONTRERAS: Yes. The audit is critical to us because it's part of our provisional recertification for program participation. And they highlighted that as one of the special conditions. We knew, coming into the '12/'13 audit, because the '11/'12 had finished in June of the 2012 year, that -- or the 2013 year, that some of the findings were going to be difficult for us to resolve, because we were already closing up that 2012/13 year.

But we've been working closely
with the CFO, Mr.k Donald Rickford, who had
indicated that any findings that occur for
this '12/'13, that we immediately come up with
the corrective actions and controls to prevent

those recurrences. We believe, based on our responses, to the corrective actions last year, that we have implemented many of the controls and corrective actions. But you won't see them until the '13/'14 year, because we were not able to capture some of them for the '12/'13 year.

VICE CHAIR EPPS: And we've also implemented some -- I guess, some checking or check points, as we go through this, that there's a group that James is meeting with, in terms of the other Directors who feed information into the Al33, to take a look at the files that they are giving the auditors, so that they can have an awareness of what the auditors are really seeing and they can make some corrections too.

MR. CONTRERAS: Right. In addition to that, we've --

VICE CHAIR EPPS: You'll find them in the folders.

MR. CONTRERAS: In addition to

that, we are also working closely with and we do have a future meeting scheduled with the Minority Serving and Small Schools Initiative team with the U.S. Department of Education.

And we will be in touch with Jim Settles and Marsha Boyd and the team here in D.C. to assist us in the areas of program compliance.

MR. SHELTON: One follow-up.

There was a discussion about assessing services to academically challenged colleges and universities. Are we involved in setting the criteria for the evaluation of our ability to get Pell Grants? At one time, we were.

There was a discussion about a new assessment process for Federal grants and loans. And we felt that the criteria that we were held accountable for needs to reflect more closely what we do. Is that something that's out there in your area?

MR. CONTRERAS: No. Because the majority, of course, the aid that we give away is based on financial need and based on the

Page 101 1 last IPEDS report that we submitted. For example, over 80 percent of our first time, 2 full time students received a Federal Pell 3 Grant. So it was not based on a certain other 4 criteria, other than financial need. 5 MR. SHELTON: Maybe well all have 6 7 the same --8 DR. LYONS: Are you talking about the President Obama's new inventory of 9 10 institutions and colleges and their ranking? 11 It's some sort of MR. SHELTON: 12 assessment --13 DR. LYONS: Oh, Yes. The President's College Affordability Plan, that's 14 still under great discussion with the 15 implementation still proposed for 2015. 16 17 rating is going to be different. Because what they're really looking at is the college 18 affordability against the University's 19 20 graduation rate. But the graduation rate 21 numbers, of course, are skewed. Based on a 22 recently submitted IPEDS report, our

graduation rate was 16 percent. But that doesn't take into account, of course, the transfer students, the non-traditional students, the part-time students, into the formula. It only looked at a certain cohort of groups. So, as part of that rating system, the outcry by many institutions is you really need to have it reflected on -- reflective of a diverse populations among many universities. Because we're not all a traditional setting that serves a traditional type of student.

MR. SHELTON: Right. And I think that was where I was trying to get to is that are we involved in that discussion? With out knowledge of the dilemma, I am hopeful that we are communicating to the decision makers our thoughts on this -- this particular issue.

MR. CONTRERAS: Yes. I want to defer that to President Lyons. But I'm not sure if you attended the summit that President Obama had at the White House recently on this particular items and the tour that the

President has been doing. And I think in one of your paths, your former universities, he was presenting.

DR. LYONS: You were doing well until you deferred it to me. You were doing very well. We have provided input to -- I've done it through most of the major organizations. NAFIO has been involved.

Thurgood Marshall has been involved. UNCF has been involved. And all of them are saying pretty much the same thing; that whatever we end up with, in terms of a rating scale or system, ought to reflect the realities of this universe of institutions.

MR. SHELTON: Yes. And that's what I was trying to get back then, that we don't lose sight of getting as much input in that process while it's developing as possible. And that just, you know --

DR. LYONS: Yes. Well, the word is out there, Mr. Shelton. It's just -- it just depends on whether they listen to it.

Page 104 1 But then, they've had regional hearings. One was at Cal State Dominguez Hills. The first 2 3 one, in fact. And people are saying these things to the Federal Government. So we'll 4 see what comes out of it. But they certainly 5 have been advised. 6 7 MR. SHELTON: Thank you. 8 MR. CONTRERAS: Any other questions? 9 10 CHAIR SCHWARTZ: Okay. Thank you, 11 very much. DR. LYONS: I just want to say 12 13 that I thank James and his folk for staying on this default rate issue. I know he's probably 14 tired of me calling him and e-mailing him. 15 But the reason is that this is real. And just 16 17 a couple of weeks ago, letters were supposed to have gone out to institutions that were on 18 the list. So presidents all over the country 19 20 were calling around each other, are you on the

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list? Are you on the list? Are you sure?

21

22

And I probably

Page 105 1 e-mailed James three times with the same question. But it was, each time, it was 2 coming from a different organization. 3 MR. CONTRERAS: Right. 4 DR. LYONS: Because people know 5 that the list should be circulating. And that 6 7 list was going out to those who were in trouble. And they would have to show cause 8 9 why their financial aid would not 10 discontinued. 11 CHAIR SCHWARTZ: Well, and according to James, you're in trouble at 25 12 13 percent. Which we don't want to get to, 14 right? 15 MR. SHELTON: Okay. But the point 16 is, it's gone up each year. Since we've been 17 reporting this to the Board, we've gone up 18 each year. MR. CONTRERAS: Yes. Yes. 19 Ι 20 explained to the Director about a year and a

half ago and it took a spike, I think, when we

21

22

increased tuition.

Page 106 1 DR. LYONS: Right. MR. CONTRERAS: Student loan 2 volume spiked. And, as a result, yes, the 3 subsequent default rate kind of increased, as 4 5 well. CHAIR SCHWARTZ: All right. Dr. 6 7 Epps, I want to thank you and the team for doing a fabulous job. 8 9 VICE CHAIR EPPS: Thank you. 10 CHAIR SCHWARTZ: We proudly keep 11 on peddling. Dr. Crider --DR. CRIDER: I'm sorry. 12 13 DR. CRIDER: Okay. 14 CHAIR SCHWARTZ: It's been a long 15 day. 16 DR. CRIDER: I did have a couple 17 questions. CHAIR SCHWARTZ: Okay. Go ahead. 18 19 It's still open. 20 DR. CRIDER: And it goes back to 21 the enrollment update. CHAIR SCHWARTZ: Okay. 22

DR. CRIDER: That's why I was giggling. Because I knew I had messed up. As I look at the numbers, I wonder, you know, we see a reduction -- first of all, there's an error in your count. The 5196 total should actually be 5194 because then that will add up to the 55 bed count difference. So that needs to be adjusted.

VICE CHAIR EPPS: I'll pass that on.

DR. CRIDER: And the negative 36 and the negative 14, should that add up to the 55 difference? Because, as I'm reading this, what this is saying is that, if I look at these numbers here, the total at the bottom equals the difference between what there was in '13 and and what there was in '14. And so if there's 36 less at the law school and 14 less -- that's 50 and not 55. So I'm not sure what the numbers are supposed to be there.

VICE CHAIR EPPS: Yes.

DR. CRIDER: Do we know, as we

look at the increase in the -- the 105
increase in the flagship, is there any way for
us to determine what -- if this represents an
improvement for us over the number of students
last year that applied to the flagship, but
because they couldn't meet the admission
standards, we referred to the community
college? Do you understand the question I'm
asking?

VICE CHAIR EPPS: Yes.

DR. CRIDER: So is there any way
for us to look at those numbers and determine
so this represents X percent increase in the
number of students over last year who meet the
admission criteria, where last year we would
have referred to the community college and
this year we don't have to?

DR. LYONS: Good question, Madam Chair. We still may refer some students to the community college who have the grades.

DR. CRIDER: I understand.

22 Right.k

Page 109 1 DR. LYONS: For financial reasons, for example, or other kind of reasons. 2 So we may -- we'd have to find the answer to your 3 question in a different way. 4 VICE CHAIR EPPS: Right. 5 DR. CRIDER: 6 Okay. DR. LYONS: We'd actually have to 7 8 ask that question to see if we can come up 9 with it. 10 DR. CRIDER: Okay. All right. 11 Because I think the reason that that becomes important it because we get -- we have gotten 12 13 criticized because of the number of students that we send that we believe are unprepared to 14 compete in a more rigorous academic 15 environment as the four year institution. And 16 17 so, if we're saying that more students are applying who, in fact, can compete, I think 18 that tells -- could begin to tell a different 19 20 story. So you can look at that and get back 21 to me. Do we -- do we have any idea of 22

Page 110 1 the -- why we have the reduction? I know it's only ten percent. These numbers, percentage 2 3 wise, are small. But why the reduction in the law school. We have been seeing, I thought, 4 increases in law school enrollment? 5 6 DR. LYONS: No. They are down. It's the exact opposite. Law school 7 enrollments --8 9 DR. CRIDER: I know that they are down nationwide. But I thought ours was 10 pretty much the same or that we were holding 11 them down. Because, you know, we -- for 12 13 whatever reason. I thought this question came 14 up before about are we -- are we restricting the number of new entrants for the law school. 15 Remember? 16 17 DR. LYONS: That is not my 18 understanding. 19 DR. CRIDER: Okay. I'm just 20 raising the question. 21 DR. LYONS: Yes. Yes. 22 DR. CRIDER: And then, what was

Page 111 1 the last question I had? Okay. I think that's it for now. 2 3 CHAIR SCHWARTZ: Okay. Thank you, Dr. Crider. Any other questions? 4 VICE CHAIR EPPS: Can I make one 5 remark? 6 CHAIR SCHWARTZ: Go ahead. 7 Sure. VICE CHAIR EPPS: Just one. 8 Ι want to draw your attention to the latest 9 10 publication. David Gaston is the editor for 11 this. And some of the things that were mentioned in the reports, there are pictures 12 13 of the activities that we host on campus. So to just give you a better idea as to what's 14 going on. 15 16 CHAIR SCHWARTZ: Great. You have 17 President Lyons on page whatever -- six, I think. But his hair looks much darker. Thank 18 you for all the work that you and your staff 19 20 did in putting this meeting together. And I will entertain a motion to adjourn. 21 22 MR. SHELTON: So moved.

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1	CHAIR SCHWARTZ: Seconded.
2	CHAIR SCHWARTZ: All in favor?
3	ALL: AYE.
4	CHAIR SCHWARTZ: Thanks. The
5	meeting is adjourned.
6	(Whereupon, the meeting was
7	adjourned at 7:48 p.m.)
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<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: Student Affairs Committee

Before: UDC

Date: 03-12-14

Place: Washington, DC

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

Court Reporter

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