

BOARD OF TRUSTEES
UNIVERSITY OF THE DISTRICT OF COLUMBIA
UDC Resolution No. 2012-26

Subject: Adoption of Standing Committee Structure- Notice of Proposed Rulemaking

WHEREAS, the Board of Trustees has constituted standing committees for the efficient conduct of the business of the Board: and

WHEREAS, pursuant to 8 DCMR §110.1, the standing committees of the Board of Trustees are the Executive Committee, the Budget and Finance Committee, the Audit Committee, the Academic Affairs Committee, the student Affairs Committee, and other such standing committees as the Chairperson shall annually propose to the Board for adoption by Resolution; and

WHEREAS, pursuant to 8 DCMR §110.3, the Chairperson is responsible for establishing the name, number of members, and jurisdiction of each standing committee; and

WHEREAS, the Chairperson has provided to the Board the attached slate of committees and committee memberships, that includes, in addition to the standing committees provided for in §110.1, a Facilities Committee and Governance and ;

THEREFORE BE IT RESOLVED that the Executive Committee hereby adopts, in addition to the committees provided for in 8 DCMR §110.1, a Facilities Committee, a Community College Committee; and an Audit/Administration/Governance Committee; and

BE IT FURTHER RESOLVED that the Board of Trustees of the University of the District of Columbia hereby takes proposed and emergency rulemaking action to amend Chapter 1 of the University Rules (Title 8B DCMR) to revise the name and jurisdiction of the Audit Committee and to establish the Facilities Committee as a required standing committee

BE IT FURTHER RESOLVED that the General Counsel is hereby directed to publish this Notice of Proposed Rulemaking in the D.C. Register as soon as is practicable for a comment period of not less than thirty (30) days, in accordance with the provisions of D.C. Official Code §2-505 (a).

Approved by the Executive Committee:

May 31, 2012

Ratified by the Board of Trustees:

June 13, 2012



Elaine Crider
Chairperson of the Board