

BOARD OF TRUSTEES
UNIVERSITY OF THE DISTRICT OF COLUMBIA

UDC Resolution No. 2013-30

Subject: Expansion of Executive Committee Structure - Notice of Final 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 §110.3, the Chairperson is responsible for establishing the name, number of members, and jurisdiction of each standing committee; and

WHEREAS, the Chairperson seeks to amend 8B DCMR §110.1 (a) to increase the membership of the Executive Committee which is currently comprised of Officers of the Board only, to include Chairpersons of all Board Committees;

THEREFORE BE IT RESOLVED that the Board hereby approves the increase of membership on the Executive Committee to include Chairpersons of all Board Committees; and

WHEREAS, the substance of the proposed rules enacted herein was published on June 14, 2013 at 60 DCR 9089 for a thirty day public comment period in accordance with the DC Official Code § 2-505(a); and no public comment was received during the public comment period; and

WHEREAS, pursuant to 8 DCMR § 128.4, where no comments are received, the Chairperson of the Board Committee may forward the rules for final adoption without committee action;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees hereby adopts the Notice of Final Rulemaking attached and incorporated hereto; and

BE IT FURTHER RESOLVED that the General Counsel is hereby directed to publish this Notice of Final Rulemaking in the D.C. Register as soon as is practicable.

Approved by the Board of Trustees

September 10, 2013


Elaine A. Crider
Chairperson of the Board

UNIVERSITY OF THE DISTRICT OF COLUMBIA

NOTICE OF FINAL RULEMAKING

The Board of Trustees of the University of the District of Columbia, pursuant to the authority set forth under the District of Columbia Public Postsecondary Education Reorganization Act Amendments (Act), effective January 2, 1976 (D.C. Law 1-36; D.C. Official Code §§ 38-1202.01(a) and 38-1202.06 (13) (2001 ed. & 2012 Supp.)), hereby gives notice of its intent to adopt the amendments of Chapter 1 (Board of Trustees) of Subtitle B (University of the District of Columbia), Title 8 (Higher Education), of the District of Columbia Municipal Regulations (DCMR). The purpose of the proposed rule is to reconfigure the Standing Committees of the Board of Trustees.

The substance of the rules adopted herein was published in the *D.C. Register* on June 14, 2013 at 60 DCR 9089, for a period of public comment of not less than thirty (30) days, in accordance with D.C. Official Code § 2-205(a) (2012 Supp). No public comment was received by the Board within the public comment period. The Board of Trustees took final rulemaking action at a regular meeting on September 10, 2013. The rules shall become effective upon publication of this notice in the *D.C. Register*.

Chapter 1, BOARD OF TRUSTEES, of Subtitle B, UNIVERSITY OF THE DISTRICT OF COLUMBIA, of Title 8, HIGHER EDUCATION, is amended as follows:

Section 110, COMMITTEES OF THE BOARD OF TRUSTEES, is amended as follows:

Subsection 110.1(a) is amended to read:

110.1 The Chairperson of the Board shall annually propose a structure of standing committees to be chaired by voting Board members in addition to the Executive Committee; the Audit Committee; the Budget and Finance Committee; the Academic Affairs Committee, the Student Affairs Committee; and Committee of the Whole for adoption by resolution of a majority of the Board. The membership and jurisdiction of each committee shall be as follows:

- (a) The Executive Committee shall be comprised of the Officers of the Board and Chairpersons of all Board Committees. The Executive Committee shall have all of the power of the Board between meetings, but the Board may limit such power by Resolution. Interim actions taken by the Executive Committee must be submitted for ratification by the Board at its next regularly scheduled meeting. If a majority fails to confirm the validity of an Executive Committee action, that action shall be deemed void *ab initio*. Appropriate notice of Executive Committee actions must be given to all members of the Board and to the public within five (5) business days.