BOARD OF TRUSTEES
UNIVERSITY OF THE DISTRICT OF COLUMBIA

UDC Resolution No. 2011-23

SUBJECT: Adoption of Standing Committee Structure

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

WHEREAS, pursuant to D.C.M.R. § 8-110.1, the standing committees of the Board of Trustees are the Executive Committee, the Budget & 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 D.C.M.R. § 8-110.3, 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 § 8-110.1, a Facilities Committee and an Advancement & Alumni Affairs Committee;

THEREFORE, BE IT RESOLVED that Board of Trustees hereby adopts, in addition to the committees provided for in D.C.M.R. § 8-110.1, a Facilities Committee and an Advancement & Alumni Affairs Committee; and

BE IT FURTHER RESOLVED that the Board acknowledges the attached Committee Assignments provided by the Chair.

July 26, 2011

Joseph L. Askew, Jr.
Chairperson of the Board