

The University of the District of Columbia

Board of Trustees

Special Meeting Agenda

Thursday, August 13, 2009 – 4:00 p.m.

Van Ness Campus, Building 39, Board Room

Order of Business

- I. Call to Order – Ms. Durso
- II. Roll Call – Executive Secretary to the Board of Trustees
- III. Committee Reports
 - a. Committee of the Whole – Ms. Durso
 - i. Resolution: Amendments to the Fee Structure and Part-Time Student Fees – Final Rulemaking
 - b. Student Affairs Committee – Mr. Askew
 - i. Resolution: Adoption of the Code of Student Conduct

Adjournment