



**University of the District of Columbia  
Board of Trustees**

**Regular Meeting  
Wednesday, March 16, 2011  
Van Ness Campus, Building 39, Board Room**

**AGENDA**

**Open Session**

**3:00 p.m.**

**Order of Business**

- I. Call to Order and Roll Call
- II. Approval of Minutes – January 7 and February 9, 2011
- III. Report of the Chairperson – Mr. Askew
- IV. Report of the President – Dr. Sessoms
- V. Committee Reports
  - a. Executive – Mr. Askew
  - b. Academic Affairs – Ms. Thompson
    - i. Resolution – Approval of Master of Arts in Rehabilitation Counseling Degree Program
  - c. Audit Committee – Mr. Felton
  - d. Budget and Finance – Mr. Shelton
    - i. Resolution - Approval of Proposed University Budget Request, FY 2012
  - e. Student Affairs – Dr. Crider
  - f. Advancement and Alumni Affairs – Dr. Curry
  - g. Facilities – Mr. Felton
    - i. Resolution - Approval of Van Ness Campus Plan 2011 - 2020
  - h. Committee of the Whole – Mr. Askew
  - i. Communications Task Force – Ms. Mulenga
- VI. Unfinished Business

VII. New Business

VIII. General Discussion (Topics to be announced by the Chair)

## **Adjournment**

## **Executive Session**

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