Regular Meeting of the Board of Trustees

Van Ness Campus, Administration Building, Third Floor, Board Room

Wednesday, January 23, 2013 – 5:00 p.m.

Executive Session
Open Session

Planned Agenda

I. Call to Order and Roll Call
II. Approval of Minutes – November 14, 2012 and December 19, 2012
III. Report of the Chairperson
   a. Right Sizing Task Force – Mr. Bell
   b. Resolution - Abolishment of Positions
IV. Report of the President (Chief Operating Officer)
V. Committee Reports
   a. Executive – Dr. Crider
      i. Resolution – Ratify Appointment of Dr. Rachel Petty as Chief Operating Officer of the University of the District of Columbia
   b. Committee of the Whole – Dr. Crider
   c. Academic Affairs – Dr. Curry
   d. Budget and Finance – Mr. Felton
      i. Resolution - Notice of Proposed Rulemaking Amendments to Chapter 7, Updating Tuition Rates for AY 2013-2014 (Metropolitan Area Tuition Rate)
      iii. Investment Advisory Committee
   e. Audit, Administration and Governance – Mr. Shelton
   f. Student Affairs – General Schwartz
      i. Communications Task Force – Mr. Pooda
   g. Community College – Mr. Dyke
   h. Facilities – Mr. Bell
VI. Unfinished Business
VII. New Business

VIII. Closing Remarks

Adjournment

*Expected Meeting Closure*

In accordance with Section 405(b) (1) of the Open Meetings Act of 2010, the Board of Trustees hereby gives notice that it may conduct an executive session, for the purpose of discussing the appointment, employment, assignment, promotion, performance, evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials.