Regular Meeting of the Board of Trustees
Van Ness Campus, Building 39, Third Floor, Board Room
Tuesday, June 4, 2013 – 5:00 p.m.

Executive Session
Open Session

Planned Agenda

I. Call to Order and Roll Call
II. Approval of Minutes – April 17, 2013
III. Report of the Chairperson – Dr. Crider
   a. Board of Trustees Committees and Assignments
   b. Executive Appointments
IV. Report of the President – Dr. Lyons
V. Committee Reports
   a. Executive – Dr. Crider
      i. Resolution – Appointment of Michael Rogers as Vice President for University Advancement
      ii. Resolution – Shelley Broderick, Dean, David A. Clarke School of Law
      iii. Resolution – Designation of University Freedom of Information Act (FOIA) Officer
      iv. Resolution – Designation of University Ethics Officer
   b. Committee of the Whole – Dr. Crider
   c. Academic Affairs – Dr. Curry
   d. Budget and Finance – Mr. Felton
      i. Resolution - Reprogramming of Funds
      ii. Resolution – “University of the District of Columbia Career, Educational, and Legal Service Non-Collective Bargaining Unit Employees Compensation System Changes Emergency Approval Resolution of 2013” Three Percent (3.0%) Cost of Living Adjustment
      iii. Resolution – “University of the District of Columbia American Federation of State, County and Municipal Employees (AFSCME) Collective Bargaining Unit Employees Compensation System Changes Emergency
Approval Resolution of 2013” Three Percent (3.0%) Cost of Living Adjustment

e. Audit, Administration and Governance – Mr. Shelton
f. Student Affairs – General Schwartz
  i. Communications Task Force
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) (10) 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.