University of the District of Columbia
Minutes of the Emergency Meeting of the Board of Trustees
Wednesday, October 2, 2013
7:30 p.m.

Attendance

Trustees Present:
Elaine Crider, Chair
Joseph Askew (teleconference)
Christopher Bell
Kenneth Isaacs
James Lyons (ex-officio)
Errol Schwartz (teleconference)
Jerome Shelton (teleconference)
Mary Thompson (teleconference)
Kendrick Curry (teleconference)

Trustees Absent:
Stephen Porter
James Dyke
George Vradenburg
Gabriela Lemus
Alejandra Castillo
Reginald Felton

Other Participants:
Eric Goulet, Director of the Mayor’s Office on Budget

Staff Participants:
Beverly Franklin, Executive Secretary to the Board of Trustees

Call to Order and Roll Call
Chair Crider called the meeting to order at 7:36 p.m. The roll was called and a quorum was not present.

Government Shutdown
Chair Crider reported the meeting was a follow-up to the emergency Board of Trustees meeting held on September 30, 2013. She provided a brief summary of the discussion at that meeting.

Chair Crider introduced Eric Goulet. He spoke about the city’s contingency cash fund and indicated there were enough funds for approximately nine days. There was a lengthy discussion regarding funds for the university. Mr. Goulet explained that once the shutdown is over, the university would receive its FY14 budget. Any funds used for the operation of the university during the shutdown would be returned to the city’s contingency fund.

During the discussion, another Trustee entered the conference call which resulted in a quorum being present for the meeting.

The meeting adjourned at 8:54 p.m.

The approved minutes of the October 2, 2013 Emergency Meeting of the Board of Trustees will be posted on the university website on Friday, November 8, 2013.