University of the District of Columbia  
Minutes of the Emergency Meeting of the Board of Trustees  
Monday, September 30, 2013  
5:30 p.m.

Attendance

**Trustees Present:**  
Elaine Crider, Chair (teleconference)  
Joseph Askew (teleconference)  
Christopher Bell (teleconference)  
Alejandra Castillo (teleconference)  
Reginald Felton  
Kenneth Isaacs  
Gabriela Lemus (teleconference)  
James Lyons (ex-officio)  
Errol Schwartz (teleconference)  
Jerome Shelton  
Mary Thompson (teleconference)

**Trustees Absent:**  
Stephen Porter  
Kendrick Curry  
George Vradenburg  
James Dyke

**Staff Participants:**  
Kenneth Campbell, Acting General Counsel  
Thomas Redmond, Director, State and Local Affairs  
Stacie Mills, Office of the General Counsel  
Beverly Franklin, Executive Secretary, Board of Trustees

**Call to Order and Roll Call**  
Chair Crider called the meeting to order at 5:45 p.m. The roll was called and a quorum was present.

**Government Shutdown**  
Dr. Lyons briefly reviewed the memorandum from the Director, D. C. Department of Human Resources (dated September 30, 2013) regarding the potential shutdown of the federal government on October 1, 2013 and the continued operation of District agencies on a regular basis until further notice.

There was a lengthy discussion regarding the availability of funds during the shutdown period. A motion was made, seconded and unanimously approved (roll call vote) stating the university will remain open with the assumption that funding will be provided by the city.

Dr. Crider mentioned the possibility of an emergency Board of Trustees meeting after the City Council meeting on October 1, 2013.

Dr. Lyons reported a communication will be sent to the university community, similar to the D. C. Department of Human Services memorandum, asking employees to report to work and noting additional updates will be provided.

**Appointment – Acting General Counsel**  
Dr. Lyons informed the Board that the Appointment of an Acting General Counsel was removed from the agenda.

The meeting adjourned at 6:30 p.m.

*The approved minutes of the September 30, 2013 Emergency Meeting of the Board of Trustees will be available on Friday, November 8, 2013.*