UNIVERSITY OF
THE DISTRICT OF COLUMBIA

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BOARD OF TRUSTEES

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REGULAR MEETING

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Thursday,
March 27, 2014

The meeting convened at 5:00 p.m.,
Elaine Crider, Chair, presiding.

BOARD OF TRUSTEES MEMBERS PRESENT:

ELAINE CRIDER, Chair
CHRISTOPHER BELL, Vice-Chair

JOSEPH ASKEW
KENDRICK CURRY
REGINALD FELTON, Treasurer

GABRIELA LEMUS

JAMES LYONS, Acting President

JEROME SHELTON

ERROL SCHWARTZ

MARY THOMPSON

GEORGE VRADENBURG
ALSO PRESENT:

SCOTT BARASH, General Counsel

PERITA BAXTER, for Beverly Franklin, Executive Secretary

MYTHO BLANCHARD, Director, Human Resources

VALERIE EPPS, Vice President of Student Affairs

APRIL MASSEY, Dean, College of Arts and Sciences

STACY MILLS, Assistant General Counsel

SMRUTI RADKAR, Assistant General Counsel

CALVIN WOODLAND, Acting CEO at the Community College

SANDRA YATES, Acting Dean, School of Business and Public Administration
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P-R-O-C-E-E-D-I-N-G-S

5:18 P.M.

CHAIR CRIDER: Can you call the

roll, please?

MS. BAXTER: Good afternoon. Mr. Askew.

TRUSTEE ASKEW: Here.

MS. BAXTER: Mr. Bell.

VICE-CHAIR BELL: Here.

MS. BAXTER: Ms. Castillo. Dr. Crider.

CHAIR CRIDER: Present.

MS. BAXTER: Dr. Curry.

TRUSTEE CURRY: Present.

MS. BAXTER: Mr. Dyke. Mr. Felton. Mr. Isaacs. Dr. Lemus.

TRUSTEE LEMUS: Present.

MS. BAXTER: Dr. Lyons.

PRESIDENT LYONS: Here.

MS. BAXTER: Major General Schwartz.

TRUSTEE SCHWARTZ: Here.
MS. BAXTER: Mr. Shelton.

TRUSTEE SHELTON: Here.

MS. BAXTER: Ms. Thompson.

TRUSTEE THOMPSON: Here.

MS. BAXTER: Mr. Vradenburg.

TRUSTEE VRADENBURG: Here.

MS. BAXTER: Thank you. You have a quorum.

CHAIR CRIDER: Thank you. The first item on today's agenda is the -- actually, the first step I'd like to do is to have a motion to add items to the agenda and you should have -- I think there is a separate sheet in your red folder for the items to be added to the agenda and most of these are action items. So could I have a --

TRUSTEE ASKEW: I'd like to make a motion to add the items.

TRUSTEE SHELTON: Second.

CHAIR CRIDER: It's been moved and seconded. Any discussion? All in favor vote aye.
(Chorus of ayes.)

Any opposed? Abstentions? The motion carries. Thank you.

I'll next ask for approval of the minutes for both January 28th and February 18th if we can move those en bloc.

TRUSTEE CURRY: So moved, Madame Chair.

TRUSTEE SHELTON: Second.

CHAIR CRIDER: Moved and seconded.

Any discussion, corrections to the minutes? All in favor of approval of the minutes for January 28 and February 18th, vote aye.

(Chorus of ayes.)


I don't have a report of the chairperson, so we'll go to the report of the president.

PRESIDENT LYONS: Good afternoon.

Thank you, Madame Chair. Just a couple of items. I would be remiss if I didn't say
something about the Northwestern University football team because that may be one of the most significant High Ed. rulings in the past quarter century. It's significant. The lawyers can talk to you about it, but what I thought was very interesting in an article I read this morning was sort of the backdrop to the decision. And they said that following other questions that the Northwestern ruling uses to differentiate between scholarship athletes and graduate assistants. Are they primarily students? And the answer for graduate assistants -- by the way, there was a case in 2004 where graduate assistants were not allowed to bargain collectively because they were not considered employees. So are they primarily students? Well, graduate students it says yes. For scholarship athletes, no.

And it's interesting. Is the relationship with their university an academic one or an economic one? And for graduate
students, they say academic. For scholarship athletes, they say economic.

Do academic faculty members oversee the duties for which they are paid? Graduate students, yes. Scholarship athletes, no.

Is their compensation the equivalent of pay for services performed or financial aid to attend the university? For graduate students, they say financial aid. For scholarship athletes, pay for services performed.

So it is truly a very, very significant decision. It's likely to go to the Supreme Court before it's over. Like I said, I've been involved in some graduate assistant type issues and so I'm very surprised to find out that even in the involvement that I had where graduate assistants were not allowed to bargain collectively, but now student athletes are. Stay tuned. That's an interesting one.
A second item I wanted to mention, Madame Chair, is to thank all the board members who agreed to come and meet with Dr. Guerrero for the preliminary visit. That visit is April 2nd. There's a Governing Board lunch at 12 noon. And please understand that Dr. Guerrero sent us the agenda in terms of the people that he wants to meet with and why he wants to meet with the group. And we need to stick to that. So, for example, if you miss your meeting as a Governing Board member, then attending the self-study co-chairs meeting at 3 o'clock is not appropriate. It's a tight schedule, but the idea is to come and officially kick off the self-study process.

And the third and final item I wanted to mention to you is something that I look at every work day and that's a -- I want to call it a hole outside my window. For every working day the past year I've looked at our student center project and the good news is that once the steel arrives and we're
waiting for it, a structure will go up that's
taller than those fences and people will
therefore be reassured that something is going
on. But as one who looks out there every day,
I can tell you when the employees come in to
work. I can tell you when they leave. I can
tell you have many people work on a given day
because we look at it every day.

I can tell you how long they took
on some of the infrastructure stuff that I
don't know anything about technically, but I
watched. So while it has taken a little bit
longer than we want it to take, we're just
waiting for the steel truck to pull up and
have some structures go up that -- like I said
are taller than the fence so people will
really know what's going on behind that fence.

Madame Chair, those are the items
that I wanted to share with the Board at this
time.

CHAIR CRIDER: Any questions of
Dr. Lyons?
VICE-CHAIR BELL: I have one.

CHAIR CRIDER: Trustee Bell.

VICE-CHAIR BELL: From your report, I noticed you have a section in your report on the Office of Student Achievement and there was information today about autism and the increases in autism and there's been a lot of focus on secondary education opportunities for students with learning disabilities. I was just curious about the University's efforts in that regard and what we do to help students with learning disabilities, how robust our program is and things like that. Can you speak to that? I'm not trying to put you on the spot.

PRESIDENT LYONS: I'm not going to let you put me -- embarrass me. Dr. Epps has just been waiting to get up and say something.

(Laughter.)

DR. EPPS: Valerie Epps, Vice President for Student Affairs. Yes, we do have a Disability Resource Center on campus
that serves all of our disabled students as well as we have a direct connection and also provide services for our disability students at the community college as well, even though they have a full-time staff person there. We have two full-time staff members in the Disability Center here. And we also are involved in the FIPSE grant which is a partnership with the University of Syracuse or Syracuse University and that grant is $600,000 a year. This is the last year of our grant and the purpose of that grant was not only to take a look at our -- the services that we provide for disabled students on our campus, but to also look at other HBCUs. So Dr. Ledbetter has been traveling across the United States to different HBCUs and I thought that's a good topic because I have wanted her to come to the Board and give a report on the research that she's doing on disabled students and the services that they have on HBCU campuses.

VICE-CHAIR BELL: And our notion
that disability does also extend to learning differences?

DR. EPPS: Yes. And interpretive services as well and we've also put in some technology in terms of using laptops in the classroom or having professors to wear the microphones on their clothes and that turns into a Word document that comes up on the screen to cut down on having as many personal interpreters. And also saves us in terms of the cost. But as students enter the University and they are admitted and they turn in their -- they request services, then we are able to provide the services that they need based upon the recommendation from either the RSA, which is the city disability resource agency as well as from like a licensed practitioner or someone who tests for disability services and make recommendations for accommodations. And then we notify the students' faculty of the services that they need to be successful at the University.
VICE-CHAIR BELL: Thank you.

TRUSTEE SHELTON: Just quickly, Madame Chair. I want to thank Dr. Epps. Pages 9, 10, and 11 which are included in the President's Report, I wanted to say thank you and to look at the excellence that our young people displayed during the course of the first semester by the success in basketball, women's basketball and track and field. That's why they continue to be great students. They've also decided to be great athletes, too. And so they've made us very proud and I wanted to say that publicly and thank the president for including it in his remarks to us. Thank you.

TRUSTEE ASKEW: I just want to follow up on Trustee Shelton's comments. For those of us who had an opportunity to attend the game, we really again got a real opportunity to see just how much athletics can be, just how valuable athletes can be to a university. And again, we all understand the
costs associated with it, but when we have our
students achieving both on the court and off
the court, I think we can say there is some
level of success that again are not captured
in a number, but rather in school pride and
possibly future giving back. I mean this is
something that these young ladies will not
forget and will give them reason to come back
to the institution as soon as we have a
vehicle to make sure that we continue to build
that bridge. So I want to congratulate the
coaches, the players, and again on behalf of
the Board, we know that it was very
competitive and it took a lot of dedication to
get to where the team got.

We also know that it was very
competitive and it took a lot of dedication to
get to where the team got. We also know that
they didn't get the publicity that some of the
other institutions have gotten as they've
risen into the various tournaments. And so we
want to make sure that we're focused on where
other people aren't touting the successes that we have, that we certainly are in a position where we're touting the successes that we have because to make it to where they made it to the finals was no easy task and it should be recognized as a D.C. -- the only public institution of higher learning in the District of Columbia. It should have been given more recognition than it actually got.

G.W. got a whole lot of recognition for advancing into the tournament. They didn't make it to the finals, but they were successful. I don't want to take away from that either, but we certainly want to take advantage of the opportunities that presents itself with our athletic programs. Thank you to all of you who contributed to helping our students be the success that they were and hopefully this tradition will continue.

CHAIR CRIDER: Thank you, Mr. Askew. If there are no further comments,
we'll move into the committee reports.

There's no Executive or Committee of the Whole Report, so we'll move to Academic Affairs and we have as part of the Academic Affairs a few action items.

Trustee Curry.

TRUSTEE CURRY: Yes, ma'am.

CHAIR CRIDER: They're in the red folder, the resolutions. Just pass these packages to him. I'll share with Chris.

TRUSTEE CURRY: This is the Determination of Academic Programs is the one.

CHAIR CRIDER: That's not the one.

The first one you have, Executive Appointments and Determination of --

TRUSTEE CURRY: Okay.

CHAIR CRIDER: Either way you choose to do it.

TRUSTEE CURRY: We have two Executive Appointments that we need to deal with, the first of which we will look at is Dr. April Massey, I think you have a complete
package as it relates to her and that's for
the Executive Appointment of the Dean of
College of Arts and Sciences and as you know,
Dr. Massey has served as one of our stellar
interims and her work has been outstanding.
We have the UDC resolution for the appointment
of Dr. April Massey as Dean of the College of
Arts and Sciences and I will just go on down
to the last whereas.

   It says "whereas, Dr. Massey
currently serves as Acting Dean of the College
of Arts and Sciences and has been recommended
by the President and Provost to serve as Dean
based on her knowledge, past accomplishments,
and extensive experience, now therefore be it
resolved that the Trustees of the University
of the District of Columbia approve the
appointment of Dr. April Massey as Dean of the
College of Arts and Sciences, consistent with
the terms and conditions in her appointment
letter."

CHAIR CRIDER: Thank you.
TRUSTEE CURRY: That's our first recommendation. I'd like to clear that one first.

CHAIR CRIDER: Do you want to make a motion for that?

TRUSTEE CURRY: Sure. That would be our motion, Madame Chair, that we move that the Executive Appointment of April Massey as Dean of College of Arts and Sciences.

VICE-CHAIR BELL: Second.

CHAIR CRIDER: It's been moved and seconded. Any discussion?

PRESIDENT LYONS: Do you all know Dr. Massey?

CHAIR CRIDER: Yes.

PRESIDENT LYONS: I believe she is in our midst.

(Applause.)

Would you stand, please? That's Dr. Massey.

TRUSTEE SHELTON: I do appreciate the moment. If we could do them en masse, but
also have them stand and get their accolades from us, but to do them as one packet, do all three.

CHAIR CRIDER: I will defer to the chair of the committee.

TRUSTEE SHELTON: I don't want to take away from their individual moment. I'm just trying to help, that's all.

TRUSTEE CURRY: Well, we've already

-- I can withdraw the motion and the second.

CHAIR CRIDER: We'll just add that motion. Okay? Any discussion. All in favor of the motion say aye.

(Chorus of ayes.)

Any opposition? Any abstentions?

That motion carries and congratulations, Dr. Massey.

(Appplause.)

TRUSTEE CURRY: Now, Madame Chair, we could take the other two that are both part of the same department, we can move these en
bloc. And we have Dr. Sandra Grady Yates, Executive Appointment, Acting Dean of School of Business and Public Administration. We also have Dr. Malva Daniel Reid, the Executive Appointment for Associate Dean for Administration and Development at the School of Business and Public Administration.

The resolution for Dr. Yates says this. It says, "whereas, Dr. Yates is currently serving as Acting Dean of the School of Business and Public Administration, and the Board has determined that the acting appointment should be extended based on extenuating circumstances, now therefore be it resolved that the Board of Trustees of the University of the District of Columbia approves the extension of the appointment of Dr. Sandra Yates as Acting Dean of the School of Business and Public Administration for the period not to exceed February 28, 2015 consistent with the terms and conditions in her appointment letter." So that's for Dr.
Yates.

And I would also say for Dr. Reid it says, "whereas, Dr. Reid has been recommended to serve as Associate Dean for Administration and Development for the School of Business and Public Administration based on her knowledge and past accomplishments and experience; and whereas, after review of her credentials, it has been determined that she is well qualified for such position. Now therefore, be it resolved that the Board of Trustees at the University of the District of Columbia approves the appointment of Dr. Malva Reid as Associate Dean for Administration and Development at the School of Business and Public Administration, effective February 1, 2014 consistent with the terms and conditions of her appointment."

Madame Chair, I move the approval of the resolutions. I did have one question, are we sure that on --

CHAIR CRIDER: It's been moved and
seconded. Any questions?

    TRUSTEE CURRY: For Dr. Yates' appointment, that says 2015. Did we mean to say 2014?

    CHAIR CRIDER: We are extending --

    TRUSTEE CURRY: Extending through '15 for one additional year. All right, we're good.

    CHAIR CRIDER: Questions?

    Abstentions?

    PRESIDENT LYONS: Will you please stand?

    (Applause.)

    That's Dr. Yates.

    CHAIR CRIDER: Okay, so it has been properly moved and seconded. All in favor, vote aye?

    TRUSTEE ASKEW: Madame Chair, discussion?

    CHAIR CRIDER: Sorry. Trustee Askew.

    TRUSTEE ASKEW: Just on the
financial side because I have not seen, this  
is the first I've put my eyes on any of this.  
Can somebody -- I understand from the  
qualifications standpoint, but from the  
financial standpoint, I assume there's some  
certification in here that we have the ability  
to meet our financial obligations associated  
with these positions?  

CHAIR CRIDER: Yes, there is a  
fisc. with each of the appointments. It's a  
part of your packet.  

TRUSTEE ASKEW: Okay, so we can  
meet our obligations?  

CHAIR CRIDER: Yes.  

TRUSTEE ASKEW: Thank you.  

CHAIR CRIDER: Any other  
discussion questions? All in favor, vote aye.  

(Chorus of ayes.)  

All those opposed? Any  
abstentions? That motion carries. And  
congratulations, Dr. Yates and Dr. Reid.  

(Applause.)
PRESIDENT LYONS: Madame Chair, I know that Provost Petty would have wanted to say something at this time. She had a doctor's appointment and is not here. I hope that there are no problems, but just on her behalf I know she would want to acknowledge her Deans.

CHAIR CRIDER: Thank you. Trustee Curry, the last one.

TRUSTEE CURRY: We have one additional resolution that deals with the subject matter of termination of academic programs and I'll go to the last whereas. It is, "whereas, the University desires to terminate the listed programs effective February 2014 with the exception of teach-out students as provided in the previous clause. Therefore, be it resolved that the Associate of Arts and Science and Graphic Communication Technology, Bachelor of Arts in Sociology, Bachelor of Arts in Mass Media, Bachelor of Fine Arts and Graphic Design, Bachelor of
Science in Physics, Master of Science in
Applied Statistics, Bachelor of Arts in
History, Master of Arts in Special Education,
Bachelor of Business Administration and
Marketing, Bachelor of Business Administration
and Finance, Bachelor of Business
Administration and Procurement and Public
Contracting, Bachelor of Arts in Economics,
Bachelor of Business Administration in
Management Information Systems, the Food
Science option of the Bachelor of Science in
Nutrition and Food Science, Bachelor of
Science in Environmental Science General,
Bachelor of Science in Environmental Science
Water Resources, and Bachelor of Science in
the Environmental Science Urban
Sustainability. Programs will terminate
immediately as degree granting programs and
will cease to be offered at UDC, University of
the District of Columbia with the full
termination occurring upon completion of the
teach-out described herein. And be it further
resolved that based on the elimination of the
Food Science Option of the Bachelor of Science
in Nutrition and Food Service, the degree
which currently exists as the Bachelor of
Science in Nutrition and Food Science shall
now be named the Bachelor of Science and
Nutrition."

Madame Chair, I move for the
termination of the said academic programs as
described in the resolution.

CHAIR CRIDER: Is there a second?

TRUSTEE VRADENBURG: I second it.

CHAIR CRIDER: It's been moved and
seconded. Just let me explain because many of
you will remember that we voted on this at the
last meeting and actually approved this. And
there were some minor errors in that
resolution. And so this resolution corrects
those errors, specific to either the names of
the academic programs or the degree that was
granted and that's what this action
represents, so we're correcting the prior
mistake.

Any questions? Trustee Lemus.

TRUSTEE LEMUS: Are we voting not
so much on the elimination, but on the
corrections?

CHAIR CRIDER: Right. This
resolution reflects the corrections. We're
approving the resolution. So this also
eliminates the programs as we -- as the
resolution defines in here.

Are you all right?

VICE-CHAIR BELL: I think it's
basically restating.

TRUSTEE CURRY: Yes, it's just
restating what we've already done.

CHAIR CRIDER: Right.

PRESIDENT LYONS: We've already
voted to eliminate the programs.

CHAIR CRIDER: Other questions or
discussion? All in favor, vote aye.

(Chorus of ayes.)

Any opposed? Any abstentions?
That motion carries. Oh, one abstention, two. Trustee Shelton and Trustee Lemus abstain.

Okay, thank you.

Anything else, Trustee Curry?

TRUSTEE CURRY: No, not at this time.

CHAIR CRIDER: Thank you. We next have the -- I'd like to actually entertain or ask for a motion to move into Executive Committee prior to the next Committee.

TRUSTEE SHELTON: Second.

CHAIR CRIDER: Moved and seconded.

Can we have a roll call, please?

MS. BAXTER: Mr. Joseph Askew.

TRUSTEE ASKEW: Yes.

MS. BAXTER: Mr. Christopher Bell?

VICE-CHAIR BELL: Yes.


CHAIR CRIDER: Yes.

MS. BAXTER: Dr. Kendrick Curry.

TRUSTEE CURRY: Yes.
MS. BAXTER: Mr. James Dyke. Mr. Reginald Felton.

TREASURER FELTON: Yes.


TRUSTEE LEMUS: Yes.

MS. BAXTER: Dr. James Lyons, ex-officio.

PRESIDENT LYONS: Yes.

MS. BAXTER: Major General Errol Schwartz.

TRUSTEE SCHWARTZ: Yes.

MS. BAXTER: Mr. Jerome Shelton.

TRUSTEE SHELTON: Yes.

MS. BAXTER: Ms. Mary Thompson.

TRUSTEE THOMPSON: Yes.

MS. BAXTER: Mr. George Vradenburg.

TRUSTEE VRADENBURG: Yes.

MS. BAXTER: Eleven yes.

CHAIR CRIDER: In accordance with Section 2-575(b)(10) of the D.C. Code, 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.

The Board will now begin the Executive Session. Thank you.

(Whereupon, the above-entitled matter went off the record.)

CHAIR CRIDER: I'd like to call the meeting back to order. An Executive Session was held and all matters acted upon in Executive Session were proper.

While we are waiting for -- let me go to the Audit, Administration and Governance Report and your two actions while we're waiting on Mr. Felton to come in.

What you're receiving is just the report from the Community College Committee and that will come up. I just got it, so we
passed that around.

TRUSTEE SHELTON: Good evening, everyone. Thank you for this opportunity. It's been a very difficult year to get a quorum with my committee because of the work schedules of all of the members of my committee. So we have worked on two items throughout the year and I'm here today to present them as a report because we did not have a quorum, but these are items that I'm hoping that the Board will consider in my role as chairman. I have the responsibility to move these forward.

One is a Notice of Final Rulemaking on the FOIA Report, needs to be approved and this is the final report. Each of us has received copies and I'm asking the Board to approve this. It a completed packet. The whereases are printed. I hope not to have to read it to you. It follows consistently the law that is the new requirement. Consultations have been held with the
appropriate agencies to make sure that our
document is consistent and the motion is that
the Board approve this as written.

CHAIR CRIDER: Approve the
resolution.

TRUSTEE SHELTON: The resolution.

Is there a second.

VICE-CHAIR BELL: Second.

CHAIR CRIDER: It's been moved and
seconded. Discussion.

TRUSTEE ASKEW: Madame Chair?

CHAIR CRIDER: Yes, Trustee Askew.

TRUSTEE ASKEW: Chairman Shelton,

I assume there were not any substantive
changes or comments that there weren't any
changes made to the proposed rulemaking
through the written comment period.

TRUSTEE SHELTON: No, there were
none.

TRUSTEE ASKEW: So that basically
means that -- I mean this is ripe to come
straight to the full Board anyway, given that
there were no comments.

TRUSTEE SHELTON: No comments.

And we're just trying to move forward. That's number one.

CHAIR CRIDER: Any other comments, discussion? Okay. All in favor vote aye.

(Chorus of ayes.)

Any opposed or abstentions? The motion carries.

TRUSTEE SHELTON: The second item is a conflict of interest which we've been dealing with since the beginning. We have shared the document. The areas in your copy that are highlighted were areas where we had input. Again, this is for the approval of the Board and it will come back to us before our next meeting for final approval. The motion is to accept it as written and to have it come back for final review and final rulemaking at the next meeting of the Board, motion to accept.

(Moved.)
Thank you.

TRUSTEE SCHWARTZ: Second.

CHAIR CRIDER: It's moved and seconded. Discussion? So I actually have a question on this one. One is on page three of the policy. At the bottom we talk about appointing an Ethics Subcommittee. I'm wondering why we would do that rather than to leave this with the Governance Committee.

TRUSTEE SHELTON: The challenge was how do we look into each other's careers? How do I look at your career? If I have an ethics issue, how do we look at the board member who has an ethics issue? Does one person look at it and make a ruling or do we have a team look at it and make a ruling? We felt it would better to have the chairman, the president, and possibly one other person look at it so that a decision could be made if there were violations.

We have to report it and there's a number of backups. But this is the way we
thought we would have a way to respond to such
an activity inside the Board and the Board
would make a decision if the person involved
didn't feel the compliance or failed to
properly notify.

VICE-CHAIR BELL: So this isn't a
standing committee, it's an ad hoc committee?

TRUSTEE SHELTON: It's an ad hoc
committee to deal with the specific incidence
when it occurs, not standing around waiting
for it. But if it does happen, we have an
internal system for making an assessment.

CHAIR CRIDER: Okay, I have a
question for HR maybe and that is do we have
conflict of interest policy for staff on doing
their on boarding process? No, okay. I'm
sorry, can you --

MS. BLANCHARD: Mytho Blanchard,
Human Resources. The answer is no. We do not
during on boarding sign a conflict of
interest.

CHAIR CRIDER: So the only thing
that we have right now is what comes from BEGA. That goes downtown. We really don't have any control.

MS. BLANCHARD: Correct. The financial disclosure that we do every year.

MS. RADKUR: Just to clarify, we do have the ethics statute which all employees are subject to -- Smruti Radkur, Assistant General Counsel and University Ethics Officer. We do have the Government Ethics Act which is cited in the policy. That is also applicable to staff, all staff, all employees, and under that statute staff and employees are required to file financial disclosure statements that the University Ethics Officer works with HR on reviewing annually for the year retrospectively. So to answer that question, we don't have a policy, we don't have an active policy, but we do comply with the statute.

CHAIR CRIDER: We have nothing right now that the University signs, whether
it is a board member, whether it is a faculty member or whether it is a staff member where people acknowledge that the policy on ethics and all of that, we don't have anything --

MS. BLANCHARD: No, we do not.

And the financial statement goes only to certain employees, not every single employee of the University.

CHAIR CRIDER: So Mr. Chair, I'm wondering if we could actually broaden this. So our interest in doing this really became because there were some issues that came up from the Board perspective that we were concerned about and we wanted to make sure that while the policy for the city was in place, we felt that it may not go far enough to really look at the Board and the University overall in terms of what a reasonable ethics policy should be. And that's why I asked the Audit, Administration, and Governance Committee to propose something to us.

I'd like to maybe ask if we could
broaden this some to look at it University-wide, maybe working with Ms. Blanchard and the legal team.

TRUSTEE SHELTON: Just a few changes that need to be made and we can do that.

CHAIR CRIDER: Okay. And then maybe you can bring it back -- can you bring it back to us after you do that?

TRUSTEE SHELTON: After we have our meeting, yes.

CHAIR CRIDER: Thank you.

TRUSTEE SHELTON: One more item, a discussion, just a point of information, during the course of this year, we've had difficulty doing business, not having full quorums at meetings, and I'm not challenging my colleagues for that. What I'm proffering is a way for the chairman to sit, receive the information. It is recorded, questions and answers. It's recorded. It's written up and those of us who can't make the meetings then
have access to the recording and the written
so that we can be informed, but when a meeting
is not held it slows down our effectiveness of
doing business. So I'm expressing my concern
that as administration that we continue -- the
chairman schedules his meetings where he can
in cooperation with his team, but if the
chairman is here, that staff and
administration not be held to wait for us to
assemble but to do as much as we can and if we
can't vote it out, we still have it in.

And the chairman then has a right
by policy to bring it to the Board if there is
a consensus in the discussion and any board
member who objects can then do whatever they
need to do that time, just as we've done with
conflict of interest, but it needs to move the
agenda and we need to have our meetings and
have staff deliver so that we don't keep
backing things up, backing things up, and I
hope that my fellow chair persons will look at
their schedule and try to work with their team
mates, but make sure that if they can be here, they'd be here for the business. The staff can do their jobs and give us the information.

VICE-CHAIR BELL: Point of information on that, this is Trustee Bell. I think we're unclear what it takes to constitute a quorum and whether or not the chair in attendance in the room is sufficient for purposes of quorum if other members dial in or do we need to have the chair plus the members to establish a quorum, then others may dial in after that quorum is established. We may have been able to avert a recent --

TRUSTEE SHELTON: It's more than just one committee. It's --

VICE-CHAIR BELL: I understand.

TRUSTEE SHELTON: It's been a problem throughout.

VICE-CHAIR BELL: Sure. Could you speak to that.

TRUSTEE SHELTON: And we're talking about committees, not the Board of
Trustees.

MS. MILLS: Stacy Mills, Office of General Counsel. The way that it's written now, we interpret it as the chair has to be physically present, all other members can join electronically. It has caused some confusion so we're working to clarify it, make it crystal clear, but that's our interpretation.

TRUSTEE SHELTON: That concludes my report.

CHAIR CRIDER: Okay. Ms. Mills, while you're there, let me just ask. We actually had a motion on the floor and then I've asked Trustee Shelton to make some revisions to that. Did we have to take that motion off the floor or do anything or does it just die?

MS. MILLS: Remind me what happened.

CHAIR CRIDER: We had a motion --

TRUSTEE SHELTON: I'm just withdrawing the motion.
CHAIR CRIDER: Okay. Thank you.


CHAIR CRIDER: Okay. So while we're waiting for him to come back, Trustee Schwartz.

TRUSTEE SCHWARTZ: Thank you, Madame Chair. The Student Affairs Committee met on the 12th of March. I would like to introduce a couple of new folks we have in the Student Affairs area, Dr. Elliot. Is she in the room?

Could you stand? We would like to welcome you back to UDC. She's an alum of UDC and thank you for all that you're doing in Health Services.

Dr. Elliot and Dr. Epps will get together to look at the insurance that we have and to see that it meets the right levels and costs for the next school year, that's '14-'15.

We also have another new employee
and I hope she's in the room and that is
Juanita Gray. Thank you. Thank you for
joining us also and she'll be working with
Director of Residence Life.

But Student Affairs Committee did
meet and we had a few topics we discussed. Of
notice is the one on the cohort default rate.
That continues to be in front of us.
Currently, the three-year cohort default rate
is 18.6 and even though it doesn't get to the
threshold of being catastrophic which is 25
percent, we still need to continue to work
that down. So Mr. Contreras is working pretty
hard to come up with new ways of engaging the
students here at UDC to make sure that we keep
that cohort default rate down.

Another topic, there were a couple
of Veterans of Student Affairs meeting, if you
will, one with the community college and one
with the flagship. We continue to engage the
Veterans with what they do here at the
University of the District of Columbia.
And a final topic is that the elections for the new student representative to the Board will start or has started some time after the 15th of -- applications were due in on the 15th of March, so they will continue to work through that process. The candidates will be present for the April 15th session. That concludes my report.

CHAIR CRIDER: Thank you. I'll just ask on the elections question, will the alumni, we have alumni elections coming. Who's rotating off, anybody, any of you guys from elections?

TRUSTEE THOMPSON: May 15th.
CHAIR CRIDER: Of this year?
TRUSTEE THOMPSON: 2015.
CHAIR CRIDER: 2015, Michelle and I.

TRUSTEE ASKEW: Madame Chair, I'm sorry, just one thing. I did check on the question that was asked earlier and Trustee Curry and Trustee Felton were correct.


CHAIR CRIDER: Okay, but the rules say that if their replacements have not been identified --

(Laughter.)

-- right? You're not going anywhere yet. That's right, you're held over for some period of time. You're not going anywhere. Okay.

Trustee Schwartz, do you have anything from the Communications Taskforce? Did Mr. Isaacs give you anything?

TRUSTEE SCHWARTZ: No, he did not and to the best of my knowledge I don't they have met. He still working with getting that taskforce together.

CHAIR CRIDER: Okay, thank you.

Okay, we can go back up to Budget and Finance. Mr. Felton.

TREASURER FELTON: Yes, Madame Chair. We have two issues. One is a
resolution dealing with the reprogramming and
I'd like to move approval.

CHAIR CRIDER: Okay, so we have a
motion on the table to approve reprogramming
requests, to reprogram $4.3 million.

TREASURER FELTON: That's correct.

CHAIR CRIDER: Is there a second?

TRUSTEE SCHWARTZ: Second.

CHAIR CRIDER: Any discussion?

All in favor, vote aye.

(Chorus of ayes.)

Any opposed? Abstentions? That
motion carries.

TREASURER FELTON: Thank you,
Madame Chair, the second resolution has to do
with the approval of our proposed University
Fiscal Year 2015 budget request and I do have
an amendment to this language.

CHAIR CRIDER: Okay.

TREASURER FELTON: Shall I read it
now?

CHAIR CRIDER: Yes.
TREASURER FELTON: "Now therefore be it resolved that the attached proposed budget request for Fiscal Year 2015 is approved by the Board of Trustees for submission to the Mayor by the Board of Trustees with the understanding that the unfunded initiatives identified by the Board will be put forth to the Council. And funding for proposed new positions will be placed in a contingency fund and will be revisited in accordance with the mission of the University and its priorities following Council action on the final budget."

CHAIR CRIDER: Okay. Is there a second?

VICE-CHAIR BELL: Second.

CHAIR CRIDER: Any discussion?

All in favor of the resolution, vote aye.

(Chorus of ayes.)


Do you have two more, Mr. Felton?
The flagship reprogramming and the indirect cost programming.

TREASURER FELTON: All right, I thought we did the reprogramming. My apologies. I thought I had covered this one. I'm looking for the resolution.

I understand. What happened, Madame Chair, is we talked only on the one provision of the 4.3, but that resolution also included the 1.6.

CHAIR CRIDER: Okay. Thank you. Is that the end of your report?

TREASURER FELTON: Yes.

CHAIR CRIDER: Thank you. May I have my agenda back, Trustee Felton?

The next report is the Community College report and we will actually, we have a written report from Trustee Dyke that we will submit for the record, unless there's a member of the committee that wants to offer the report? If not, we'll just submit his report for the record and Dr. Woodland wanted
to have something to say on the report.

DR. WOODLAND: My name is Calvin Woodland, Interim CEO of the Community College.

There were two items that were updated since the report was submitted to Dr. Lyons. We just want to acknowledge first the awards have been received by several students, one student that has been acknowledged, Mr. Abdul Hamid Nuradin was selected as HBCU White House All Star recipient and Mr. Abell was selected as one of the 2014 Coca Cola Century Scholars awards, this is a very prestigious national scholarship to International Phi Beta Kappa Honor Society.

And one of the staff members of Workforce, Dr. Edith Westfall, was named a Marano Fellow of the Aspen Institute. It's a one-year internship to develop strategies around enhancing workforce programs. And also the Workforce Division, Development Division was the recipient of the National Association...
for Partnerships and Equity for teamwork and other accomplishments by the division.

Two of our students who were enrolled in our program have won the Trachenberg Scholarship to George Washington University. These students, when they come to us, we provide college readiness, preparation experiences. Some of them do come through the Community College of the Van Ness Campus, but they have options to go to any of the regional area universities. And these two students have won a full ride for four years at GW.

And the last item is just to note the departure of one of our colleagues, Dr. Jackson, Dean Jackson has resigned her position as of March 31st. And she will be going on to Anne Arundel Community College in another administrative post. So she will be a loss to us and we'll be making plans to appoint an interim person in that position over the next three months.

CHAIR CRIDER: Thank you, Dr.
Woodland.

Mr. Felton, we need to --

TREASURER FELTON: Yes, Madame Chair, I prefer that the record show exactly what we did approve and if you look at the resolution for reprogramming of funds let me be very clear and I would like to read it before you, so it's clear.

"Whereas, pursuant to ADCMR 204-2, all reallocations of funds within the programs or other areas over $250,000 must be approved by the Budget and Finance Committee and reported to the Board. And whereas pursuant to ADCMR 205.4b, specific authorization by the Board shall be required for any transaction which requires modification of the financial plan and assessment of the reprogramming authority delegated to the president. And whereas as reprogramming in the amount of $4.3 million is necessary to balance the FY14 budget reflecting the reduction of estimated tuition revenue that was budgeted in
anticipation of Board of Trustee approval of
tuition and fee increases and projected
enrollment increases, neither of which was
realized. And whereas, a reprogramming in the
amount of $396,598 of indirect cost funds is
necessary to move funds which were
inadvertently loaded into Academic Affairs
Graduate Studies and Research account to the
contingent reserve account. And whereas a
reprogramming in the amount of $1.6 million is
necessary to address the Academic Affairs
adjunct pool deficit. Therefore, be it
resolved that the University of the District
of Columbia is hereby authorized to reprogram
funds as indicated above."

So I think this clarifies that
there were three reprogramming pieces as part
of the resolution and I would ask that the
record reflect the reading of this resolution
which would supersede the one we just
approved. And I would move approval.

TRUSTEE ASKEW: Second.
CHAIR CRIDER: It's been moved and seconded. Any discussion? All in favor, vote aye.

(Chorus of ayes.)

Any opposed or abstentions? Thank you, Mr. Felton.

TREASURER FELTON: Thank you.

CHAIR CRIDER: Next, Mr. Bell?

VICE-CHAIR BELL: Facilities, we were not able to have a meeting, but we are planning to have one April 14th if Trustees are able to attend. I'll be there and we will be talking about some lease work and then also the Student Center. So everyone is welcome.

CHAIR CRIDER: Okay, thank you. I think under Unfinished Business, there is a resolution that should be in your packet that goes back to the approval of the Vision 2020 Strategic Plan.

And this is also basically a language correction from what we did. You will recall that we actually voted on the 2020
Plan last time, but there was a language change here and so I'd like to introduce for approval, move for approval resolution to approve the Vision 2020 Strategic Plan.

"Whereas, the Board has approved 9 of the 11 initiatives presented in the Vision 2020 Plan, including the discontinuation of 17 academic programs, the creation of 2 institutional aid funds, the annual consideration of a tuition increase equal to the Consumer Index Price Urban plus 1 percent, expansion of online learning offerings, expansion of the University Continuing Education Program, investment in the University Career and Professional Development Center, creation of an enrollment plan, separate accreditation of the community college, and the exploration of an alternative relationship with the Office of the Chief Financial Officer, subject to the specific Board approvals, authorization, and funding availability as required by applicable regulations, policy, and laws.
Therefore, be it resolved that the Board approves the Vision 2020 Strategic Plan as attached and further authorizes the President to take actions to implement Vision 2020 Strategic Plan as approved."

Is there a second?

TRUSTEE CURRY: Second.

CHAIR CRIDER: Any discussion?

All in favor?

(Chorus of ayes.)

Any opposed or abstentions? That motion carries.

Okay, is there any new business that we need to deal with?

Closing remarks, anybody?

Then I will move for adjournment.

TRUSTEE SHELTON: So moved.

CHAIR CRIDER: All right. Thank you everybody.

(Whereupon, at 7:59 p.m., the regulation meeting of the Board of Trustees was concluded.)
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In the matter of: Board of Trustees Regular Meeting

Before: UDC

Date: 03-27-2014

Place: Washington, D.C.

was duly recorded and accurately transcribed under
my direction; further, that said transcript is a
true and accurate record of the proceedings.

[Signature]
Court Reporter