University of the District of Columbia  
Board of Trustees  

Regular Meeting  
Wednesday, April 27, 2011  
Van Ness Campus, Building 39, Board Room  

Revised Agenda  

Call to Order, including Roll Call  

Open Session  

Order of Business  

I. Approval of Minutes – March 16, 2011  
II. Report of the Chairperson  
III. Report of the President  
IV. Election of Officers for May 15, 2011– May 14, 2012  
   a. Chairperson  
   b. Vice-Chairperson  
   c. Secretary  
   d. Treasurer  
V. Committee Reports  
   a. Executive – Mr. Askew  
   b. Academic Affairs – Ms. Thompson  
      i. Resolution – Conferral of Honorary Degree Upon Major General  
         Errol R. Schwartz  
      ii. Resolution – Appointment of Clarence Pearson as Distinguished  
          Professor  
      iii. Resolution – Termination of Bachelor of Science in Respiratory  
           Therapy Program
iv. Resolution – Termination of Associate’s Degree in Medical Radiography Program

c. Budget and Finance – Mr. Shelton
d. Audit Committee – Mr. Felton
e. Student Affairs – Dr. Crider
   i. Resolution – Modifications to Student Trustee Election Procedures
f. Committee of the Whole – Mr. Askew
   i. Resolution – Timely Warning Policy
   ii. Resolution – Emergency Notification and Evacuation Policy
   iii. Resolution – Alcohol Policy
   iv. Resolution – Discrimination and Harassment Policy
   v. Title 8 DCMR Chapter 1
g. Advancement and Alumni Affairs – Dr. Curry
h. Facilities – Mr. Felton
   i. Resolution - Annual Budget for Building 62 (President’s Residence)
   i. Communications Task Force – Ms. Mulenga

Executive Session

Open Session - Reconvened

VI. Unfinished Business
   i. Board Actions – Internal Audit of President’s Travel Expense
   ii. Resolution – Comprehensive Reform of Travel Policies and Procedures

VII. New Business

VIII. General Discussion (Topics to be announced by the Chair)

Adjournment