Regular Meeting of the Board of Trustees

Van Ness Campus, Building 39, Third Floor, Board Room

Wednesday, March 14, 2012 – 4:00 p.m.

Planned Agenda

I. Call to Order, including Roll Call
II. Approval of Minutes – January 18, 2012
III. Report of the Chairperson
IV. Report of the President
V. Committee Reports
   a. Executive – Mr. Askew
      i. Executive Appointments
   b. Committee of the Whole – Mr. Askew
   c. Academic Affairs – Dr. Curry
      i. Resolution – Granting of Tenure to Proposed Dean, Dr. Sabine O'Hara, Dean of the College of Agriculture, Urban Sustainability, and Environmental Sciences (CAUSES)
      ii. Resolution – Granting of Tenure to Proposed Dean, Dr. Devdas Shetty, School of Engineering and Applied Sciences
   d. Budget and Finance – Mr. Felton
      i. Resolution – Approval of Proposed University FY2013 Budget Request
      ii. Resolution – Remitted Tuition Funding for the UDC David A. Clarke School of Law
   e. Audit Committee – Mr. Shelton
   f. Student Affairs – General Schwartz
i. Resolution – Election Procedures: Student Member of the Board of Trustees
ii. Communications Task Force – Mr. Diakite
   g. Community College – Dr. Crider
   h. Facilities – Mr. Bell
   i. Various Contract Approvals

VI. Unfinished Business
VII. New Business
VIII. Closing Remarks

Adjournment

*Expected Meeting Closure*

In accordance with Section 405(b) (2) and (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, establishing or instructing the public body’s staff or negotiating agents concerning the position to be taken in negotiating the price and other material terms of a contract, including an employment contract, if an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; and for the purpose of discussing the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials.