BOARD OF TRUSTEES UNIVERSITY OF THE DISTRICT OF COLUMBIA UDC RESOLUTION NO. 2009-01

SUBJECT: Defining the University System of the District of Columbia

WHEREAS, the Board of Trustees, pursuant to the provisions of D.C. Code §38-1202.06(16), has overall authority to govern the University of the District of Columbia, and, may, pursuant to D.C. Code §38-1202.06(3), establish or approve policies and procedures governing admissions, curricula, programs, graduation, the awarding of degrees, and general policy making for the components of the University;

WHEREAS, it is the intent of the Board of Trustees to establish the University of the District of Columbia as a flagship urban land-grant University that offers a broad and full range of academic undergraduate, graduate, and professional programs up to and including research intensive doctoral programs and a community college component branch campus that offers workforce development, technical and academic certifications and academic associate degree programs;

WHEREAS, to make the University into a flagship institution, operational and administrative components must be reconstituted;

WHEREAS, the Board supports the efforts to reorganize and establish, as necessary, the academic programs and the structure of the University to better meet the academic and fiscal challenges of providing quality public higher education opportunities for the citizens of the District of Columbia;

THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes the President to define a flagship urban land-grant university component and community college component of the University under a single management system governed by the Board of Trustees, and that the President of the University may further delegate those functions to other University officials or appoint University officials to relevant positions, and hereby adopts this UDC Resolution No. 2009-01 supporting the University system reorganization;

BE IT FURTHER RESOLVED, that all prior inconsistent resolutions, customs, procedures, and practices are hereby repealed.

Submitted by the Executive Committee

January 9, 2008

Approved by the Board of Trustees

January 13, 2009

James W. Dyke, Jr.

Chairman of the Board