



**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

4:30 p.m.

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