



Regular Meeting of the Board of Trustees

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

Wednesday, December 7, 2011 – 3:00 p.m.

Planned Agenda

- I. Call to Order, including Roll Call
- II. Approval of Minutes – November 9, 2011
- 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 – Termination of Bachelor's Degree in French
 - ii. Resolution – Termination of Bachelor's Degree in Spanish
 - iii. Resolution – Termination of Master's Degree in Clinical Psychology
 - iv. Resolution – Granting of Tenure to the Proposed Dean, School of Business and Public Administration, Dr. Richard Bebee
 - d. Budget and Finance – Mr. Felton
 - i. Resolution - Reprogramming
 - e. Audit Committee – Mr. Shelton
 - f. Student Affairs – General Schwartz
 - i. Communications Task Force – Mr. Diakite

- g. Community College – Dr. Crider
 - i. Resolution – Final Rulemaking Amendments to Chapter 7, Updating Tuition Structure for UDC Community College Non-DC Resident Students
- h. Facilities – Mr. Bell
 - i. Resolution – Final Rulemaking Amendments to Chapter 6, Updating Parking Fees for Non-University Users and Other Updates
 - ii. Resolution – Approval of Proposed Contract for Construction Phase of Student Center
- 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.