

**University of the District of Columbia
Board of Trustees**

**Regular Meeting
Wednesday, February 9, 2011
Van Ness Campus, Building 39, Board Room**

Agenda

Call to Order, including Roll Call

Public Session

3:00 p.m.

Order of Business

- I. Roll Call confirming legitimacy of Executive Session
- II. Approval of Minutes – November 17, November 24, and December 8, 2010
- III. Report of the Chairperson
- IV. Report of the President
- V. Committee Reports
 - a. Executive – Mr. Askew
 - b. Academic Affairs – Ms. Thompson
 - c. Audit Committee – Mr. Felton
 - d. Budget and Finance – Mr. Shelton
 - e. Student Affairs – Dr. Crider
 - f. Advancement and Alumni Affairs – Dr. Curry
 - g. Facilities – Mr. Felton
 - i. Resolution – Approval of Proposed Contract for Renovation of Bertie Backus Site, Change Order No. 2
 - h. Committee of the Whole – Mr. Askew
 - i. Resolution – UDC Strategic Plan
 - i. Communications Task Force – Ms. Mulenga
- VI. Unfinished Business
- VII. New Business
- VIII. General Discussion (Topics to be announced by the Chair)

Adjournment