



## ***Board of Trustees***

### **Schedule of Activities**

**Wednesday, September 21, 2011**

*UDC Foundation Annual Meeting.....3:00 p.m.*

*UDC Board of Trustees Meeting.....3:30 p.m.*

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



## Regular Meeting of the Board of Trustees

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

Wednesday, September 21, 2011 – 3:30 p.m.

### **Planned Agenda**

- I. Call to Order, including Roll Call
- II. Approval of Minutes – April 27, May 12, June 8, and July 26, 2011
- III. Report of the Chairperson
- IV. Report of the President
- V. Committee Reports
  - a. Executive – Mr. Askew
  - b. Committee of the Whole – Mr. Askew
    - i. Resolution – Revised Standing Committee Structure
  - c. Academic Affairs – Dr. Curry
    - i. Resolution – Termination of Academic Programs as Recommended by the University's Program Review Process
    - ii. Resolution – University of the District of Columbia Tenure Approval for Dr. Ken Bain
  - d. Budget and Finance – Mr. Felton
  - e. Audit Committee – Mr. Shelton
  - f. Student Affairs – General Schwartz
    - i. Communications Task Force – Mr. Diakite
  - g. Community College – Dr. Crider
    - i. Notice of Proposed Rulemaking, Amendments to Chapter 7, Updating Tuition Structure for UDC Community College Non-DC Resident Students

h. Facilities – Mr. Bell

- i. Resolution – Notice of Proposed Rulemaking, Amendments to Chapter 6, Updating Parking Fees for Non-University Users and Other Updates

VI. Unfinished Business

VII. New Business

VIII. Closing Remarks

## **Adjournment**

### *Expected Meeting Closure*

In accordance with Section 405(b) (10) of the Open Meetings Act of 2010, the Committee hereby gives notice that it may conduct an executive session, for the purpose of discussing the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials.